

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
October 14th, 2021
Meeting Time: 5:30 PM
Meeting Pursuant to ORS 440

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

Visitor's comments on agenda items (Discussion to be regarding agenda items only):

Consent Items:

- A. Approval of the minutes from September 2021 Board Meeting
- B. Approval of the minutes from Special September 2021 Board Meeting
- C. Financial Report/ Payment of Bills for September 2021
- D. Patient Report for September 2021

PA & Administration Report

Old Business:

- A. COVID Update
- B. Property Purchase

New Business

- A. Al Barton – Interim Director Center for Living – Discussion regarding mental/behavioral health
- B. Central Oregon Curb Ramps Phase 2 Project

Good of the Order

- A. Patient Letter
- B. Thank You Note

Adjournment

NEXT MEETING DATE THURSDAY, NOVEMBER 18TH, 2021

Send minutes with Agenda

** If necessary, an Executive Session may be held pursuant to ORS 192.660(2): (c) Medical; (d) Labor Negotiations; (e) Property; (f) Records Exempt by Law from Public Inspection; (h) Legal Rights; (i) Personnel