

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
February 10th, 2022
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 January 2022 Board Meeting
- B. Financial Report/ Payment of Bills for January 2022
- C. Patient Report for January 2022

PA & Administration Report

Old Business:

- A. COVID Update
- B. Property Purchase

New Business

- A. 2022 Hazard and Vulnerability Analysis
- B. Pharmacy Status

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, MARCH 10TH, 2022

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