

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
May 12th, 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 April 2022 Regular Board Meeting
- B. Financial Report/ Payment of Bills for April 2022
- C. Patient Report for April 2022

PA & Administration Report:

Old Business:

- A.

New Business:

- A. e. Leigh Aesthetics Rental Request
- B. Bill Pay Resolution Update
- C. Friend & Reagan, P.C Standard Form of Contract
- D. 2022 SDIS Best Practices Program

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, JUNE 9TH, 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