

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
July 11th, 2024
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 May 2024 Regular Board Meeting
- B. Approval of the minutes from June 2024 Regular Board Meeting
- C. Financial Report/ Payment of Bills for May and June 2024
- D. Patient Report for May and June 2024

PA & Administration Report

Old Business:

- A. MCCFL Update Apartments

New Business

- A. RTO Audit Letters
- B. Capital Outlay Policy
- C. Annual Medicare Meeting
- D. News and Risk Management Review
- E. SDAO/SDIS Public Meeting Training -Vector Solutions - Postponed

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, AUGUST 8TH, 2024

Send minutes with Agenda

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

Link to join meeting via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRhNjMwZGYtYWVhMS00YmE2LTk4ZDUtMmVmNTNiNTdkNzEy%40thread.v2/0?context=%7b%22id%22%3a%22305d8b27-224a-478e-813d-0336f923605a%22%2c%22oid%22%3a%22590ba976-21e2-421b-908c-0f9d352e75dc%22%7d