

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
March 11th, 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 January 2021 Regular Board Meeting
- B. Financial Report/ Payment of Bills for January 2021 and February 2021
- C. Patient Report for January 2021 and February 2021

PA & Administration Report:

Old Business:

- A. COVID-19 Update
- B. Notice of Election: Sherman County Health District

New Business:

- A. 2021-2022 Budget Calendar
- B. Appoint a Budget Officer for 2021-2022 Budget year
- C. CAHPS 2021 Survey Results
- D. District Owned Vehicle

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, APRIL 8TH, 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