

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
AGENDA May 11th, 2017
Meeting Time: 6:00 p.m.
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 2017
- B. Financial Report/ Payment of Bills for April 2017
- C. Patient Report for April 2017

FNP & Administration Report

Old Business:

- A.

New Business

- A. Sherman County School Champions Camp Sponsorship
- B. SDAO Training DVD's
- C. CMS Emergency Preparedness Rule Implementation

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY JUNE 8TH, 2017

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; (h) Legal Rights; (i) Personnel