

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
AGENDA April 13th, 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 March 2017
- B. Financial Report/ Payment of Bills for March 2017
- C. Patient Report for March 2017

FNP & Administration Report

Old Business:

- A. FY 2017-2018 Employee COLA
- B. Contract Negotiations per Current Contract for FNP and Supervising Physician

New Business

- A. Employee Evaluations
- B. Discussion about Board Working Agreement
- C. SDAO Training Dates
- D. MediTouch Reports: Diagnosis Code Summary

Good of the Order

Executive Session: ORS 192.660(2): (i) Personnel

Adjournment

NEXT MEETING DATE THURSDAY MAY 11TH, 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