

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
AGENDA March 9th, 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 January 2017
- B. Financial Report/ Payment of Bills for January 2017 and February 2017
- C. Patient Report for January 2017 and February 2017

FNP & Administration Report

Old Business:

- A. Employee Handbook Review

New Business

- A. Deadline to file Declaration of Candidacy – 5:00pm March 16, 2017
 - a. Position 1 – 2-year term – C. Mason
 - b. Position 3 – 4-year term – J. Mason
 - c. Position 4 – 4-year term – B. Perisho
 - d. Position 5 – 4-year term – L. Hoctor
- B. Appoint Budget Officer for 2016-2017
- C. FY 2016-2017 COLA
- D. Provider coverage for May 22-26
- E. Contract Negotiations per Current Contract for FNP and Supervising Physician

Good of the Order

- A. 2016-2017 Winter Sports Program for Sherman County School

Adjournment

NEXT MEETING DATE THURSDAY APRIL 13TH, 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