

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**November 9<sup>th</sup>, 2017**  
**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 September 2017
- B. Approval of the minutes from October 2017 Work Session
- C. Financial Report/ Payment of Bills for September and October 2017
- D. Patient Report for September and October 2017

FNP & Administration Report

Old Business:

- A. 5-Year Plan Priority List
- B. Pain Contract Review

New Business

- A. Review 2016-2017 Audit
- B. VeggieRx Celebration Event
- C. Adopt revised policies
  - a. Medical Record Policy
  - b. Chronic Disease Management and Medical Refill Policy
  - c. Medical Record Content Policy

Good of the Order

- A. Thank you from Sherman School for Sport Physical Advertisement

Adjournment

\*NEXT MEETING DATE THURSDAY, DECEMBER 14<sup>TH</sup>, 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; (f) Records Exempt by Law from Public Inspection; (h) Legal Rights; (i) Personnel