

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**AGENDA June 8<sup>th</sup>, 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):

- A. Shawn Payne – Clinic collaboration with emergency services

Consent Items:

- A. Approval of Budget Committee Minutes
- B. Approval of the minutes from May 2017
- C. Financial Report/ Payment of Bills for May 2017
- D. Patient Report for May 2017

FNP & Administration Report

Budget Hearing

- A. Adopt Budget and make appropriation Resolution 2017-2018

Old Business:

- A.

New Business

- A. Annual Meeting July 25<sup>th</sup> at 12:30pm

Good of the Order

- A. Sherman School Spring Sports Program

Executive Session: ORS 192.660(2): (h) Legal Rights

Adjournment

\*NEXT MEETING DATE THURSDAY JULY 13<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; (h) Legal Rights; (i) Personnel