

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
AGENDA January 12, 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 November 2016
- B. Financial Report/ Payment of Bills for November 2016
- C. Financial Report/ Payment of Bills for December 2016
- D. Patient Report for November 2016 and December 2016

FNP & Administration Report

Old Business:

- A. Employee Handbook Review

New Business

- A. Inclement Weather Policy
- B. District Contributions to Employee IRA
- C. Budget Calendar

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY FEBRUARY 9TH, 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