

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**AGENDA July 13<sup>th</sup>, 2017**  
**Meeting Time: 6:00 PM**  
**Meeting Pursuant to ORS 440**

AGENDA ITEMS SUBJECT TO CHANGE

Call to order

Oath of Office for Newly Elected Directors

Election of new President and Vice President for FY 2017-2018

Visitor's comments on agenda items (Discussion to be regarding agenda items only):

Consent Items:

- A. Approval of the minutes from June 2017
- B. Financial Report/ Payment of Bills for June 2017
- C. Patient Report for June 2017

FNP & Administration Report

Old Business:

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

New Business

- A. President Signature on Supervising Physician and Nurse Practitioner Contracts
- B. New Bank Signer
- C. 2016-2017 Audit Letters
- D. Wellness Walk
- E. Nurse Practitioner discussion on 2016-2017 contracted time off

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, AUGUST 10<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