

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**November 9<sup>th</sup>, 2023**  
**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 2023 Board Meeting
- B. Financial Report/ Payment of Bills for September and October 2023
- C. Patient Report for September and October 2023

PA & Administration Report

Old Business:

- A. Commercial Lease Agreement for Center for Living – Apartment #1 and #2
- B. Solar + Storage Grant

New Business

- A. Annual Rent Increase for 109 Scott Street and Wellness Center
- B. Roof over Garage at 109 Scott Street
- C. 2023 Audit Review
- D. Business Preparedness 3 Step Plan – Oregon Department of Emergency Management

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, DECEMBER 14<sup>TH</sup>, 2023\*

Send minutes with Agenda

\*\* If necessary, an Executive Session may be held pursuant to ORS 192.660(2): (a) Employment; (c) Medical; (d) Labor Negotiations; (e) Property; (f) Records Exempt by Law from Public Inspection; (h) Legal Rights; (i) Personnel

Link to join meeting via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmRhNjMwZGYtYWVhMS00YmE2LTk4ZDUtMmVmNTNiNTdkNzEy%40thread.v2/0?context=%7b%22Tid%22%3a%22305d8b27-224a-478e-813d-0336f923605a%22%2c%22Oid%22%3a%22590ba976-21e2-421b-908c-0f9d352e75dc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmRhNjMwZGYtYWVhMS00YmE2LTk4ZDUtMmVmNTNiNTdkNzEy%40thread.v2/0?context=%7b%22Tid%22%3a%22305d8b27-224a-478e-813d-0336f923605a%22%2c%22Oid%22%3a%22590ba976-21e2-421b-908c-0f9d352e75dc%22%7d)