

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
January 14th, 2021
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 December 2020 Regular Board Meeting
- B. Financial Report/ Payment of Bills for December 2020
- C. Patient Report for December 2020

PA & Administration Report:

Old Business:

- A. COVID-19 Update
- B. CEDS Priority List
- C. Haines Service Agreement Review

New Business:

- A. District's Contribution to Employee IRA's
- B. SDAO Annual Conference and Voting Member
- C. E. Haines Request
- D. 2021 Hazard and Vulnerability Analysis
- E. 2021 Special District Election
- F. November 2021 Board Meeting Date

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, FEBRUARY 11TH, 2021

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