

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
January 9th, 2025
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 2024 Regular Board Meeting
- B. Financial Report/ Payment of Bills for December 2024
- C. Patient Report for December 2024

PA & Administration Report

Old Business

- A. MCCFL Remodel Update

New Business

- A. MCCFL Lease Agreement
- B. Wellness Center Lease Agreement
- C. 2024 District Contributions to IRA
- D. Budget Calendar for 2025-2026
- E. Appoint Budget Officer for FY 2025-2026
- F. February Meeting Date

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, FEBRUARY 13TH, 2025

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