

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**November 18<sup>th</sup>, 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 October 2021 Board Meeting
- B. Approval of the minutes from the October 2021 Written Communication
- C. Financial Report/ Payment of Bills for October 2021
- D. Patient Report for October 2021

PA & Administration Report

Old Business:

- A. COVID Update
- B. Property Purchase
- C. Work Session Review
  - a. Update to Scheduling System

New Business

- A. 2020-2021 Audit Review from Friend & Reagan
- B. Secretary of State Letter
- C. Supervising Physician Update
- D. Sherman County CEDS Update

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, DECEMBER 9<sup>TH</sup>, 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