

**SHERMAN COUNTY HEALTH DISTRICT**  
**Board of Directors Meeting**  
**December 18<sup>th</sup>, 2024**  
**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 2024 Regular Board Meeting
- B. Financial Report/ Payment of Bills for October and November 2024
- C. Patient Report for October and November 2024

PA & Administration Report

Old Business

- A. MCCFL Remodel Proposal

New Business

- A. CEDS List
- B. 2023-2024 Cost Report NPR

Good of the Order

Adjournment

\*NEXT MEETING DATE THURSDAY, JANUARY 9<sup>TH</sup>, 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%22id%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%22id%22%3a%22305d8b27-224a-478e-813d-0336f923605a%22%2c%22oid%22%3a%22590ba976-21e2-421b-908c-0f9d352e75dc%22%7d)