SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
November 12, 2026
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 2026 Regular Board Meeting
B. Financial Report/ Payment of Bills for October 2026
C. Patient Report for October 2026

PA & Administration Report

Old Business

A. Rural Health Transformation Program Direct Award Funding
    a. Generator
    b. IT Project – migration and telemedicine equipment
    c. PCPCH Consultant
        i. Patient Survey – Spring
        ii. Reviewing Value Based Contract with Moda
B. Eye Care 4 All

New Business

A. Apartment #2
B. Cost Report

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, DECEMBER 10TH, 2026

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_YmRhNjMwZGYtYWNhMS00YmE2LTk4ZDUtMmVmNTNiNTdkNzEy%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