

SHERMAN COUNTY HEALTH DISTRICT
Board of Directors Meeting
August 12th, 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 July 2021 Board Meeting
- B. Financial Report/ Payment of Bills for July 2021
- C. Patient Report for July 2021

PA & Administration Report

Old Business:

- A. COVID Update
- B. Scheduling a Work Session
- C. Social Media Update
- D. Annual Meeting Review

New Business

- A. Open House
- B. Waiting Room Programming

Good of the Order

Adjournment

NEXT MEETING DATE THURSDAY, SEPTEMBER 9TH, 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