



## **CURRY COUNTY BOARD OF COMMISSIONERS**

### **WEEKLY BUSINESS MEETING**

Wednesday April 3, 2019 – 9:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

***Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.***

### **AGENDA**

*Items may be taken out of sequence to accommodate staff availability and the public.  
For public comment, a completed speaker's slip must be submitted prior to start of the meeting.*

#### **1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **2. AMENDMENT/APPROVAL OF THE AGENDA**

#### **3. PUBLIC COMMENTS (3 minutes per person)**

#### **4. PRESENTATIONS**

A. Hospital/Emergency Room Presentation: Ginny Razo, Curry Health Network, CEO

#### **5. CONSENT AGENDA**

A. Ordinance (Second Reading): Procedure to Pay Claims Not Covered by Insurance

B. Order: Approving Cooperative Procurement with Day Wireless for Emergency Communication Facility Replacement and Service

C. Appointment: Economic Development Coordinator, Summer Matteson, to CCD Business Development Board

#### **6. ACTION ITEMS**

A. Schedule SASO Workshop

#### **7. DIRECTOR'S REPORT**

#### **8. COMMISSIONER UPDATES**

#### **9. EXECUTIVE SESSION**

A. ORS 192.660(2)(d) To deliberate with designated labor negotiators.

#### **10. OTHER (ORS.192.640( 1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")**

#### **11. ADJOURN**