

**AGENDA**  
**North Gilliam County Health District**  
**BOARD OF DIRECTORS**  
**October 15, 2024**  
**7:00pm**  
**Arlington City Hall**  
**500 West First Street Arlington, Oregon**

**ZOOM LINK:**

**Invite Link**

<https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1>

**Meeting ID 882 3763 7388**

**Passcode 177871**

**Call to Order** – Ron Cecil, Chair

**Consent Agenda** - Minutes & Financial Report

**Public Comment**

The NGCHD board members will hear public comments on listed and or unlisted agenda items. Public comment is limited to (5) minutes per guest.

**Department Reports**

Clinic Report

Medic Report

**Old Business**

- a. Contracts- Andrew Myer
- b. Ambulance Loan Confirmation \$286,786.72
  - a. Ambulance \$260,640.55
  - b. MTS PowerLoad \$26,146.17
- c. By Laws
- d. Mission, Vision and Values update
- e. Contingency Fund Resolution
- f. Holiday Turkey/Hams

**New Business**

- g. Review PPE Use and PPE Policy

**Adjournment**

Executive session may be called as needed in accordance with ORS.192.660 (i)  
Agenda subject to change without prior notification.

**Next Board Meeting- Tuesday, November 19, 2024**

Posted: NGC Health District Office / Arlington Hardware / Post Office / Bank of Eastern Oregon