

MINUTES
North Gilliam County Health District
BOARD OF DIRECTORS
July 16, 2024
7:00pm
Arlington City Hall
500 West First Street Arlington, Oregon

Call to Order – Ron Cecil, Chair @7:00pm.

Board Members Present: April Aamodt, Todd Terp, Ron Cecil, Grant Wilkins.

Board Members not Present: None

District Employees Present: Carrie Schadewitz, Joyce Barklow, Gabe Prado, Michele Guillian, Laurel Williams, Stacey Reding, Tiffany Wilkins (via Zoom).

Guests: Andrew (via Zoom), Erin Reitman (via Zoom), Bobbi Jo Vaughn-Danze, Chirs Jackson, Benjamin Tucker, Loyd Reding, Rita Miciak.

Consent Agenda

Minutes- Motion to Approve Minutes as written by April Aamodt, seconded by Todd Terp, **All in Favor Aye- Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins Opposed-NONE, MOTION PASSED.**

Financial Report- Motion to approve financial report as presented by April Aamodt, seconded by Todd Terp, **All in Favor Aye- Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins Opposed-NONE, MOTION PASSED**

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.

Public Comment- NONE

Department Reports

Clinic Report – SEE Attachment

Medic Report-Presented by April Aamodt

- Richard Hernandez was killed today in a head on collision. He was an EMT that would fill in as needed for NGCHD. He was recently married and will be missed.
- David is unable to attend this evening. Anything to do with David's pay increase as well as contract negotiations will need to be pushed until next month's meeting.
- Tena's last day was Friday the 12th and the going away party is Wednesday at Big River at 6pm.
- Laurel has taken her position and will start on Monday, July 22, 2024.
- There were 6-calls this month.
- Will be posting 3 EMT PT positions and will possibly be having an EMT course here at some point.
- The Tahoe is not dependable and will be moved to the surplus list. Leaking oil and has a ton of miles.
- The new ambulance build will start in August and be ready for September delivery.

Old Business

a. Barnett & Moro Audit Update-

-Dennis Barnet and Kody Moss Presented the 2022-2023 Audit Review and Financial Statement. - Dennis stated they really appreciate working with the district and apologized for the delay of last fiscal year's audit due to staffing issues. Dennis states that this will not happen again and they're on track to begin the district's 2023-2024 audit. The 2022 – 2023 audit report came back clean. Due to increases in expenditures, Dennis recommends taking a short-term operational loan to help cover funding until funds are deposited in the LGIP account in December.

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b. Board Recruitment Position #3

-In attendance were Chris Jackson, Benjamin Tucker, Bobbi Jo Vaughn-Danze and Erin Reitman (via zoom) applied for board position #3 and their letters are attached.

-The board unanimously voted for Erin to fill the position and will be sworn in at the next meeting.

c. Vehicle Decal Update-

-Still on hold

d. Gilliam County Grant Update-

-Grant is still closed

e. Merit Increases-

-Grant stated that he was good with giving 15% to Carrie, Todd wanted that to be retro to July 1st. Carrie- stated that she has over 30yrs of operations and administrative experience overseeing 14 Doctor's and 120 clinic employees. She oversaw 13 medical clinics of all specialties in addition to internal medicine and family practice. She would like the board to give the same value to her administrative position as the EMS administrator position. She is requesting equal compensation.

A Contract was proposed for Carrie and reviewed by the board. Amendments were suggested to be added. The contract and merit increase will wait until the next meeting to allow for further compensation research by the board.

New Business

- a. Board of Director Emails – Cost is 15 dollars per email, which would allow continuity for future board members. This keeps things ethical, and emails are more secure. The board feels that this isn't needed currently.

Other Business Not on Agenda

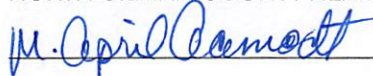
April-Joyce Hickerson passed away today, she was an original board member and will be missed.

Adjournment @ 8:46pm.

Executive session may be called as needed in accordance with ORS.192.660 (i)

Agenda subject to change without prior notification.

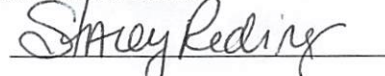
THESE MINUTES ARE APPROVED AS THE OFFICIAL July 16th, 2024 REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



NGCHD Board Member



NGCHD Board Member



Submitted by