**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**July 16, 2024**

**7:00pm**

**Arlington City Hall**

**500 West First Street Arlington, Oregon**

**ZOOM LINK:**

[**https://us06web.zoom.us/j/86430185241?pwd=5IFn4tZl99zSxQn4SvxrNbMHtf78AI.1**](https://us06web.zoom.us/j/86430185241?pwd=5IFn4tZl99zSxQn4SvxrNbMHtf78AI.1 )

**Meeting ID: 864 3018 5241**

**Passcode: 957653**

**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**

1. Barnett & Moro Audit Update
2. Board Recruitment Position #3
3. Vehicle Decal Update
4. Gilliam County Grant Update
5. Merit Increases

**New Business**

1. Board of Director Emails

**Other Business Not on Agenda**

**Adjournment**

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

Agenda subject to change without prior notification.

**Upcoming Board Meeting- Tuesday, August 20, 2024**

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