

AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS
January 21, 2025
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

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.

Consent Agenda –

Minutes

Financial Report

Department Reports

Contracts

- a. Board By Law Progress Update
- b. Mission, Vision and Values Progress Update
- c. Ambulance Billing Audit Update
- d. Ambulance and Tahoe Surplus Progress Update
- e. License for New Ambulance
- f. Update on County Grant for Ambulance
- g. Mutual Aid Agreement Update
- h. Fulltime EMS Employee

New Business

- a. Barnett & Moro 2023-2024 Audit
- b. Gilliam County Assessor Refund Credit
- c. Attorney Consultations
- d. 2025-2026 Budget Committee Selection

Adjournment

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

Next Board Meeting- Tuesday February 18, 2025

Posted: NGC Health District Office / Arlington Hardware / Post Office/ BEO