**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**September 17, 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**](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**

1. Contracts- Andrew Myer
2. Ambulance Loan - Ron

**New Business**

1. Board By Laws
2. Mission, Vision and Values

**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, October 16, 2024**

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