

**AGENDA**  
**North Gilliam County Health District**  
**BOARD OF DIRECTORS**  
**November 19, 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**

**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 – Financial Report

Medic Report

**Old Business**

- a. Contracts
- b. By Laws Follow up
- c. Mission, Vision and Values update
- d. District Open House Update – Dec 17, 2024

**New Business**

- e. Surplus- Vehicle
- f. Ambulance Hall Stair
- g. BEO Positive Pay
- h. Emergency Address Signs
- i. Life Station Emergency Buttons
- j. December Meeting

**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 December 17, 2024**

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