**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**February 18,2025**

**7:00pm**

**Arlington City Hall**

**500 West First Street Arlington, Oregon**

**ZOOM LINK:**

**Invite Link** [**https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1**](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**

CLINIC

EMS

**Old Business**

1. Board By Law
2. Mission, Vision and Values Progress
3. Contracts
4. Ambulance Billing / Charting Audit
5. Ambulance and Tahoe Surplus / Sale Status
6. Update on County Grant for Ambulance
7. EMS Policies

**New Business**

* 1. Budget Short Falls
  2. Written Procedures Employee Conduct
  3. Reviews on District Website
  4. District Building Access Keys / Codes
  5. District Building designated signage for Employee only areas

**Adjournment**

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

**Next Board Meeting- Tuesday March 18, 2025**

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