

MINUTES
North Gilliam County Health District
BOARD OF DIRECTORS
November 19, 2024
7:00pm
Arlington City Hall
500 West First Street Arlington, Oregon

Call to Order – Ron Cecil, Chair at 705pm.

Board Members Present: Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins

Board Members Absent: Erin Weedman

District Employees Present: Carrie Schadewitz, David Anderson, Laurel Williams, Stacey Reding, Gabriel Prado

Public Members Present: Loyd Reding Jr

Consent Agenda –

Minutes – **April Aamodt** makes motion to approve the October 15, 2024, Board meeting minutes as written, seconded by **Todd Terp**, ALL IN FAVOR, AYE, Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins, OPPOSED- None, MOTION **PASSED**.

Financial Report- **April Aamodt** makes motion to approve the financial report as presented, seconded by **Todd Terp**, ALL IN FAVOR, AYE, Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins, OPPOSED-None, MOTION **PASSED**.

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.

Clinic Report:

Please see attached.

Medic Report:

Please see (7) attachments.

-Starting in January will provide call logs for the whole previous month.

-Uniforms for employees-Todd wants to see all have Safety/driving protocols for the Jan Meeting.

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-There are large grants available and will apply for assistance on the fireman grant along with some different ones.

-Will be going to Wheeler County to help them with their ambulance.

-New ambulance is not road ready as waiting for DMV as they haven't signed for the mail yet. It should be processed this week.

-Having issues with billing and are missing charts. Currently working with Billing company for help with this. Will be conducting a larger audit going back a year.

-April would like David to apply for a Retroactive Capital Grant and ask them to help reduce the strain on the district by paying for some of the new ambulance.

Old Business

- a. Contracts-- Both Carrie and David to meet with Andrew to go over wording and bring back to next meeting.
- b. By Laws Follow up—Will be ready for January Meeting.
- c. Mission, Vision and Values update—Will be ready for January Meeting.
- d. District Open House Update – Dec 17, 2024, from 3-6pm with soup, cookies, biscuits and goodie bags to be given out. Ugly sweater themed.

New Business

- e. Surplus- Vehicle

Todd Terp makes motion to sell the Tahoe and the 3rd ambulance for the highest price we can get to help with future employees, seconded by **Ron Cecil**, ALL IN FAVOR, AYE, Ron Cecil, April Aamodt, Todd Terp, OPPOSED- None, MOTION **PASSED**.

- f. Ambulance Hall Stairs-table until January Meeting
- g. BEO - **April Aamodt** makes Motion to add Erin Weedman as a signer on the bank account at Bank of Eastern Oregon and to move everything over to a business long form account, seconded by **Ron Cecil**, ALL IN FAVOR, AYE, Ron Cecil, April Aamodt, Todd Terp, OPPOSED- None, MOTION **PASSED**.

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- h. Emergency Address Signs- EMS does these once forms are filled out either at clinic or ambulance hall. Will advertise this at the open house.
- i. Life Station Emergency Buttons- Will bring flyers for the January Meeting.
- j. December Meeting-Pushed until January

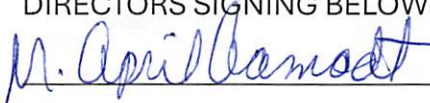
Adjournment @ 920pm

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 January 21, 2025

THESE MINUTES ARE APPROVED AS THE OFFICIAL November 19th, 2024 REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



NGCHD Board Member



NGCHD Board Member



Submitted by