**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**April 16, 2024**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**ZOOM LINK:**

[**https://us06web.zoom.us/j/86430185241?pwd=5IFn4tZl99zSxQn4SvxrNbMHtf78AI.1**](https://us06web.zoom.us/j/86430185241?pwd=5IFn4tZl99zSxQn4SvxrNbMHtf78AI.1 )

**Meeting ID: 864 3018 5241**

**Passcode: 957653**

**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. Policy & Procedures Changes/ Discussion
2. Budget Committee Update
3. Vehicle Decal Update
4. Legal Representation update
5. Ambulance Purchase update/ delivery

**New Business**

a**.** High School Scholarship

 b. Gilliam County Grant for Ambulance

**Other Business not on Agenda**

**Adjournment**

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

Agenda subject to change without prior notification.

**Next Regular Meeting Tuesday, April 16, 2024**

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