

MINUTES
North Gilliam County Health District
BOARD OF DIRECTORS
September 17, 2024

Call to Order – April Aamodt, Vice Chair @ 7pm.

Board Members Present: Ron Cecil, April Aamodt, Todd Terp, Grant Wilkins, Erin Weedman Rietmann.

Board Members not Present:

NGCHD Employees Present: Carrie Schadewitz, David Anderson, Stacey Reding, Laurel Williams, Christine Kieweg.

Zoom: Ron Cecil

Guests: Eric Kieweg

Consent Agenda - Minutes & Financial Report-

Todd Terp Motions to approve the August 20, 2024 Minutes as presented, seconded by Erin Weedman Rietmann, **All in Favor AYE- Ron Cecil, April Aamodt, Todd terp, Grant Wilkins, Erin Weedman, - Opposed- , Motion Passed**

Todd Terp Motions to approve the financial report as presented, seconded by, Erin Weedman Rietmann, **All in Favor AYE- Ron Cecil, April Aamodt, Todd terp, Grant Wilkins, Erin Weedman, - Opposed- , 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.

Public Comment: No comment

Department Reports

Clinic Report –

-We were one of ten clinics chosen by OHSU to participate in the Oregon RHC Cohort. This is two sessions a month until June 2025.

-Open Enrollment for Benefits starts September 30, 2024 – October 25, 2024

-Board needs to make resolution from Building fund instead of getting an operating loan to cover the operating funds through December. There is an ORS that states that you need to repay the funds back into the same account within the fiscal year. If we don't do it in the same fiscal year, we will then need to budget it into the following year's budget.

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-Clinic will be doing a Haunted House for Halloween this year.

Medic Report-

- Please see attached forms for Call run log, photos of Ambulance, and grant request for AED machines located around town.
- The quote for computer from Solutions was 5500, the guy said he could get it direct for 2500, so will continue looking.
- Got a blue ribbon at the fair for the display, thanks to Kathy and Chris for your hard work.
- 24th of this month will be an inspection of the ambulance. Brian, Laurel and Chris will be going.
- Oct 11th Laurel and Stacey are attending the CPR/BLS Instructor course in Portland.
- Call volume has gone up this month. 13 calls since 8/20 with 7 transports and 6 non transports.
- Hired 3 pt employees:
 - o 1. Michael McCallen-EMT Firefighter
 - o 2. Jesse Smith -EMT (very new)
 - o 3. Cole Anderson – EMT Firefighter
 - o 4. Zulema Gaytan-Paramedic
- Will be conducting an EVOC course in the next two months.
- Morrow county is still using me as a consultant.
- David is thinking about hiring another person for the ambulance hall in the future.
- We are going to get two quotes for the stairs at the ambulance hall from Charlie and one from Edgar.
- Will be at city court tomorrow for the AED batteries and pads to hopefully get funding.

Old Business

- a. Contracts- Andrew Myer- Not available. Carrie got an email and David did not. Will move to next month.
- b. Ambulance Loan – Ron said he will need 7 days' notice before delivery to get approval from the Bank of Eastern Oregon. Will need an amendment.

Todd Terp Motions to authorize Ron Cecil the Chair of NGHC to secure a loan from the Bank of Eastern Oregon in the amount \$275,000 plus or minus \$1,000., seconded by Grant Wilkins, **All in Favor AYE- Ron Cecil, April Aamodt, Todd terp, Grant Wilkins, Erin Weedman, - Opposed-, Motion Passed.**

New Business

- a. Board By Laws- Members to read over and make changes to discuss at the next meeting.

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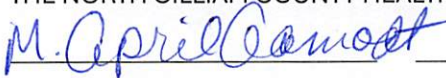
b. Mission, Vision and Values-

-Gabe, Stacey, Laurel and Chris will be meeting to go over and make revisions before the next board meeting.

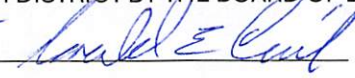
Adjournment

Executive session may be called as needed in accordance with ORS.192.660 (i)
Agenda subject to change without prior notification.

THESE MINUTES ARE APPROVED AS THE OFFICIAL September 17th, 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

Next Board Meeting- Tuesday, October 15, 2024