**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**January 17, 2023**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

North Gilliam County Health District Zoom Link

**Time: January 17, 2023 - 6:00 PM Pacific Time**

Join Zoom Meeting

<https://us06web.zoom.us/j/82015851951?pwd=TFFCWWxuWmZTa0lGSXBzb3JaUXpkQT09>

Meeting ID: 820 1585 1951

Passcode: 967072

**Call to Order** – Ron Cecil, Chair

**Consent Agenda**

 Minutes

 Financial Report

**Public Comment**

The NGCHD board members will hear public comment on listed and or unlisted agenda items. Public comment is limited to (5) minutes per guest.

**Update**

 Clinic Report

 Medic Report

**Old Business**

1. Department Head Evaluation Goals

 **New Business**

1. Ambulance Service Area Advisory Committee
2. District Board Seats
3. Aflac Reimbursement Request
4. Pilot Funds

 **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 Meeting scheduled for Tuesday February 21, 2023. (Holiday on the 20th)**

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