

MINUTES
NORTH GILLIAM COUNTY HEALTH DISTRICT
BOARD OF DIRECTORS
September 15, 2026, 6pm
Arlington Family Health
110 On the Mall, Arlington, Oregon

Call to order: Sherrie Wilkins, Chair at 6:04 pm

Board Members Present: Sherrie Wilkins, Brian Foster, Denny Newell (online), Benjamin Tucker, and Grant Wilkins **Quorum Established**

Board Members Absent: None

District Employees Present: Stacey Reding, Joanne Smith, Cathie Francis, Brandon Smith

Public Members Present: None

Consent Agenda:

Minutes Brian Foster Makes motion to approve minutes as presented, seconded by Grant Wilkins. ALL IN FAVOR, AYE Brian Foster – AYE, Denny Newell – AYE, Sherrie Wilkins – AYE, Grant Wilkins – AYE, Benjamin Tucker – AYE. **OPPOSED – NONE. MOTION PASSED**

Financial Report Brian Foster makes motion to approve financial report as presented, Seconded by Grant Wilkins. ALL IN FAVOR, AYE Brian Foster – AYE, Denny Newell – AYE, Sherrie Wilkins – AYE, Grant Wilkins – AYE, Benjamin Tucker – AYE. **OPPOSED – NONE. MOTION PASSED**

PUBLIC COMMENT: NONE

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

Department Reports:

CLINIC: See attached. 154 Patients, 3 new, closed for a ½ day when power went out.

EMS: See attached. 21 Calls, 11 Transports, 10 Non-Transports.

-Meal policy for EMS

-Ione Scramble Thank you card read.

-Brandon Smith stated the new CADs are being programmed, and mounts are being put in the Ambulances, IT from Frontier911 is coming to help and train staff on them.

Old Business:

A: Rural Health Clinic/Extension – No change on hold till 2027

B: LifeFlight/FireMed – Online post/flyer got out and people seem to understand better now

C: Waste Management – Received a response and will table until next month

D: Optum Serve – Steve is working on his CEUs to make this happen.

New Business:

A: Moda Health Insurance from the school district. Called and they stated that we are in Network and both providers are covered. Balances may either be from not meeting their deductible or if they have a Copay.

B: Audit – Accuity CPAs came and took all supporting documentation and will get back with findings soon.

Adjournment at 6:13pm

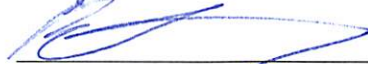
Executive session may be called as needed in accordance with ORS.192.660

Next Board Meeting Tuesday, October 20, 2026

THESE MINUTES ARE APPROVED AS THE OFFICAL SEPTEMBER 2026 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