**AGENDA**

**North Gilliam County Health District**

BOARD OF DIRECTORS

**July 15, 2025 - 6:00 pm**

Arlington City Hall

500 West First Street, Arlington, Oregon

**ZOOM LINK**

<https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1>

Meeting ID 882 3763 7388

Passcode177871

**Public Comment** the NGCHD board members will hear public comments on the items listed on the agenda. Public comment is limited to five minutes per guest. After this portion of the agenda, no public member will be allowed to speak unless recognized by the NGCHD Chairperson.

**Consent Agenda**

*Minutes*

*Financial Report*

**Department Reports**

*CLINIC*

*EMS*

**Old Business**

1. *Grant update- Operational Support Grant Funded $305,000.00*
2. *EMS Back Pay*
3. *EMS On Call Pay*
4. *EMS Administrator- Job posting*

**New Business**

1. *EMS Service Rate Increases*
2. *Employee Benefits – Kathy Covey*
3. *Oath Of Office Position #3 Brian Foster*
4. *Board Resignations #2, # 4 & 5*
5. *Board Recruitment Letters*
6. *New Board Member Appointments*
7. *New Board Members Oath of Office*

***Adjourned***

**Executive Session**: An executive session will be held in accordance with ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

**Next Board Meeting- Tuesday, August 19, 2025,**

Posted: NGC Health District Office / Arlington Hardware / Post Office / BEO