

Minutes
North Gilliam County Health District
Board of Directors
December 19, 2023
MEETING POSTPONED TO JANUARY 16, 2024 MEETING

Called to Order- DECEMBER Meeting Postponed to the January 16, 2024 @7:00 pm

Consent Agenda

Financial Report-

Minutes-

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.

Update-

Clinic Report-

Medic Report-

Old Business-

- A. Ground Emergency Medical Services Reimbursement Update-
- B. Policy & Procedures Handbook Board Approval
- C. CIS Trust Medical Deductible
- D. Garage Door/ Back Up System

New Business-

Other Business not on Agenda-

Attached to these minutes are the emails confirming that the December 19, 2023, Regular Board meeting is postponed to the January 16, 2024, Regular Board Meeting.

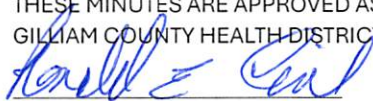
Adjournment

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

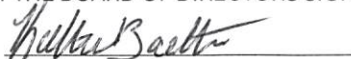
Agenda subject to change without prior notification.

Next Regular Meeting January 16, 2024- Tuesday

THESE MINUTES ARE APPROVED AS THE OFFICIAL December 19th, 2023_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