**AGENDA**

**North Gilliam County Health District**

BOARD OF DIRECTORS

April 15,2025

7:00pm

Arlington City Hall

500 West First Street Arlington, Oregon

**Meeting ID 815 8976 6381**

**Passcode - 135920**

**Invite Link** [**https://us06web.zoom.us/j/81589766381?pwd=hH1zwMuV1IXKJz2YEbawfag4dJai9b.1**](https://us06web.zoom.us/j/81589766381?pwd=hH1zwMuV1IXKJz2YEbawfag4dJai9b.1)

**Call to Order** – *Ron Cecil, Chair*

**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 - Cris Patnode*** *– Regarding Strategic Program -Leaning Juniper Wind Power IIb Project Community Service Fee*

**Consent Agenda** –

*Minutes*

*Financial Report*

**Department Reports**

*CLINIC*

*EMS*

**Old Business**

1. *Board By Law – Attorney Review Outcome*
2. *Ambulance Billing / Charting update*
3. *Ambulance and Tahoe Sale Update*
4. *EMS Policies*
5. *Budget Committee Meeting – May 14, 2025*
6. *Strategic Planning – Designee Committee Tabled for New Fiscal Year*

**New Business**

* 1. *SDAO- Mark Knudson*
	2. *Boli – On Call Time*
	3. *Chair Position Term 1 year / Max 3 Consecutive Terms*
	4. *Education Scholarship – Deadline May 14, 2025*
	5. *Gilliam County Operational Grant- May 2, 2025*

***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 May 20, 2025,** Posted: NGC Health District Office / Arlington Hardware / Post Office