**AGENDA**

**December Meeting Postponed to January 16, 2024**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**Call to Order** – **December Meeting Postponed to January 16, 2024**

**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**

1. Ground Emergency Medical Services Reimbursement Update
2. Policy & Procedures Handbook board approval
3. CIS Trust Medical Deductible
4. Garage Door / Back up System

**New Business**

**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 Regular Meeting January 16, 2024- Tuesday**

Posted: NGC Health District Office / Arlington Hardware /Post Office / Bank of Eastern Oregon