

AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS
February 20, 2024
7:00pm
Arlington City Hall
500 West First Street
Arlington, Oregon

ZOOM LINK:

<https://us06web.zoom.us/j/86430185241?pwd=5lFn4tZl99zSxQn4SvxrNbMHtf78Al.1>

Meeting ID: 864 3018 5241

Passcode: 957653

Call to Order – Ron Cecil, Chair

Consent Agenda

Minutes

Financial Report

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.

Department Reports

Clinic Report

Medic Report

Old Business

- a. Policy & Procedures Handbook updates – possible vote
Andrew Myers
 - i. Vacation Benefit
 - ii. Sick Benefit

New Business

- a. Budget Committee for 2024-2025 Fiscal Year
 - i. Budget Officer – Todd Terp
 - ii. Confirm Committee and workshop schedule

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 Tuesday, March 19, 2024

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