**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**July 17, 2023**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**Zoom Link**

**Time Jul 17, 2023, 07:00 PM PST**

**Meeting ID 879 5946 352**

**Passcode 567068**

<https://us06web.zoom.us/j/87959463529?pwd=M2NmbjZBTUNCU0Eweitzak96K3JKQT09>[https://us06web.zoom.us/j/87959463529?pwd=M2NmbjZBTUNCU0Eweitzak96K3JKQT09](https://us06web.zoom.us/j/87959463529?pwd=M2NmbjZBTUNCU0Eweitzak96K3JKQT09 )

**Call to Order** – Ron Cecil, Chair

**Consent Agenda**

 Minutes

 Financial Report

**Public Comment**

The NGCHD board members will hear public comment on listed and or unlisted agenda items. Public comment is limited to (5) minutes per guest.

**Update**

 Clinic Report

 Medic Report

**Old Business**

1. Policy & Procedures Board review
2. Board By Laws discussion workshop date
3. District Records Custodian
4. PERS Resolution
5. Oregon PERS Plan Coverage Agreement signature

 **New Business**

1. Welcome New Board Member – Todd Terp
2. Oath of New Board Member- Andrew Meyers
3. Department Designees

**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 scheduled for Monday, August 21, 2023**

Posted: NGC Health District Office / Arlington Hardware / Arlington Family Healthcare /

Post Office / Bank of Eastern Oregon