**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**November 21, 2023**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82802819961?pwd=GNqBiHNJzHVTtS8S5Le9yCwMuEMDrt.1>

**Meeting ID: 828 0281 9961**

**Passcode: 977565**

**Call to Order** – Ron Cecil, Chair

**Consent Agenda**

 Minutes

**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. Ground Emergency Medical Services Reimbursement Update
2. Policy & Procedures Handbook board approval
3. Anderson & Perry update
4. CIS Trust Medical Deductible

**New Business**

1. Hiring Practice
2. Hour Accountability / Staffing
3. Accounts Payable / Accounts Receivable
4. Contingency Funds

**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 December 19, 2023, Tuesday**

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

Post Office / Bank of Eastern Oregon /