

MINUTES
NORTH GILLIAM COUNTY HEALTH DISTRICT
BOARD OF DIRECTORS
May 19, 2026 – 6:00 pm
Arlington City Hall
500 W. First Street, Arlington, Oregon

Call to Order/– Brian Foster, Chair at 6:23 pm

Board Members Present: Brian Foster, Benjamin Tucker, and Grant Wilkins. Online via Zoom- Denny Newell.

Quorum Established.

Board Members Absent: Sherrie Wilkins

District Employees Present: Stacey Reding, Joanne Smith, Cathie Francis, Tamara Beardsley

Public Members Present: Mark Moore, Brenna Moore

Consent Agenda –

Minutes – Grant makes motion to approve the minutes as presented, Benjamin seconded ALL IN FAVOR, AYE, Brian Foster - AYE, Denny Newell - AYE, Benjamin Tucker - AYE, Grant Wilkins – AYE. OPPOSED- None, MOTION **PASSED**.

Financial Report- Grant makes motion to approve the financial report as presented, Benjamin seconded, ALL IN FAVOR, Brian Foster - AYE, Denny Newell - AYE, Benjamin Tucker - AYE, Grant Wilkins - AYE, OPPOSED-None, MOTION **PASSED**.

Public Comment – Mark Moore, expressed gratitude for the time and considering Brenna for the scholarship. Brenna Moore thanked the board for the opportunity.

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:

129 Patients, 2 new patients, 1 day no provider, referral numbers are off from what is showing on patient count. Quickbooks is up to date, more in old business.

EMS:

23 calls, 9 transports, 14 non-transports, 2 LifeFlight's. Rodeo went well with 3 calls. Laurel has put in her 2-week notice but extended it until June 5th. EMT students from NCOAE

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starting in June. Avangrid training on-site went well. Brandon attended a tabletop with Mortenson and will be conducting training August 5th.

Old Business

- a. Rural Health Clinic (RHC) – If we don't move forward with RHC, we will need to speak with the county about the money they contributed. Stacey will speak to Brooklyn. Grant stated that we should move forward with HSA –Who offered to help us find a FNP/PA. Denny stated, the RHC option may not have funding later and may be a waste of time because we have to go back to what we are already doing.

- b. High School Scholarship – Brenna Moore was the only applicant. Grant motions to approve Brenna for the Scholarship, Benjamin seconded, **ALL IN FAVOR**, Brian Foster - AYE, Denny Newell - AYE, Benjamin Tucker - AYE, Grant Wilkins - AYE, **OPPOSED-None, MOTION PASSED.**

- c. Job Posting – Went on several sites. One applicant so far. Grant would like to see several plans at the next meeting for options as to how coverage will look, including Stacey doing remote work in a limited capacity, allowing the board more time to hire with intent and not rushed.

- d. Bookkeeping update – Cheyenne worked hard to bring QuickBooks up to date.

New Business

- a. Cost of living (COLA 3.5%) – 3.5% for previous fiscal year and 3.5% for this fiscal year starting in July. This will be tabled until after the budget meeting for June.

- b. Washing Machine – Stacey would like to sell her washing machine to the Ambulance Hall for \$350 and states it is a \$1,000 machine. Denny Motions to buy it for \$350 and give her a tax letter for cost difference, Grant seconded. **ALL IN FAVOR**, Brian

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Foster - AYE, Denny Newell - AYE, Benjamin Tucker - AYE, Grant Wilkins - AYE,
OPPOSED-None, **MOTION PASSED.**

- c. Golf Scramble – Board was asked to donate to the Golf Scramble as a fundraiser for Arlington/lone Equipment for athletes. – Denny motions to approve \$400 sponsorship, Benjamin seconded ALL IN FAVOR, Brian Foster - AYE, Denny Newell - AYE, Benjamin Tucker - AYE, Grant Wilkins - AYE, OPPOSED-None, **MOTION PASSED.**

- d. EMS Week – appreciation letters or certificates, come up with something tangible for them, Grant offered lunch/dinner to host them at Big River Pizza.

Adjournment at 7:09pm

Executive session may be called as needed in accordance with ORS.192.660

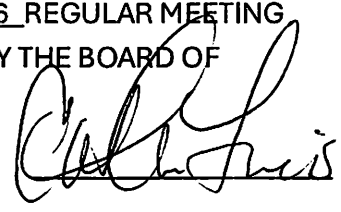
Next Board Meeting Tuesday June 16, 2026.

THESE MINUTES ARE APPROVED AS THE OFFICIAL May 19, 2026 REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



NGCHD Board Member

NGCHD Board Member



Submitted by