**AGENDA**

**North Gilliam County Health District**

BOARD OF DIRECTORS

**May 20, 2025**

**6:15 pm**

Arlington City Hall

500 West First Street, Arlington, Oregon

**Invite Link** [**https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1**](https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1)

**Meeting ID: 882 3763 7388 Passcode: 177871**

**Call to Order** – *Ron Cecil, Chair*

**Public Comment**

The NGCHD board members will hear public comments on the listed agenda items. Public comment is limited to five minutes per guest. After this portion of the agenda, no public member will be allowed to speak unless recognized by the NGCHD Chairperson.

**Consent Agenda** –

*Minutes*

*Financial Report*

**Department Reports**

*CLINIC*

*EMS*

**Old Business**

1. *Board By Law – BEO request*
2. *Ambulance Billing / Charting update*
3. *Ambulance and Tahoe Sale Update*
4. *EMS Policies*
5. *Boli – On Call Time*
6. *Back Pay Breakdown*
7. *Gilliam County Grant updates*

**New Business**

1. *Chair Position Nominations and Selection*
2. *Education Scholarship Candidate*
3. *Camaraderie*

***Adjourned***

**Executive Session**: An executive session will be held in accordance with ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

**Next Board Meeting- Tuesday, June 17, 2025,**

Posted: NGC Health District Office / Arlington Hardware / Post Office