**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**September 18, 2023**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**ZOOM LINK**

Sep 18, 2023, 07:00 PM Pacific Time (US and Canada)

Meeting ID: 827 1552 5901

Passcode: 459907

<https://us06web.zoom.us/j/82715525901?pwd=a2R4eXc2bDZDaHUvU2lIKy8weVJRZz09>

**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. Cost of Living Increase
2. Policy & Procedures update
3. Anderson & Perry review EMS quote
4. North Gilliam Ambulance & Fly Pickup Repair update
5. EMS Recruitment update
6. Ground Emergency Medical Services Reimbursement Contract Update

**New Business**

1. Monday Board Meeting w/Holidays

**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 TO BE DETERMINED – October 17, 2023**

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

Post Office / Bank of Eastern Oregon