**Minutes**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**October 17, 2023**

**7:00pm**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**Call to Order** – Call to Order April Aamodt @ 7:03 pm

**Board Present:** April, Todd, Grant

**District Employees Present:** Carrie

**Guests Present:** NONE, and NONE on Zoom

**Consent Agenda:**

**Minutes:** Todd Terp Makes motion to approve the Minutes as read, Grant Wilkins Seconds Motion, All in Favor, Aye April Aamodt, Todd Terp and Grant Wilkins- Opposed-None, **Motion Approved.**

**Financial Report-**none because of the QuickBooks computer crash.

**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.

**No Public Comment**

**Medic Report: NONE**

**Clinic Report:** Attached to minutes.

Leasing Equipment instead of buying out right for the physical therapy. Grant from Roundhouse was deposited today for the$10,000.

All PERS Reporting is up to date now. January 2024 is when the district will start sending money to PERS. No option to roll TD Ameritrade account over.

New confidentiality agreement for Board members, reviewed and signed.

Wellness day for Waste management. Flu Vaccination Clinic. Wednesday November 15th, in the morning.

Rough Draft of Employee Handbook for review. Addendums Specifically for EMS and Clinic. Goal to have this completed at the November 2023 Board Meeting.

Todd will be encouraging more Veterans in the community to join the clinic for their care.

Budget Conversation: Contingency funds. There is only the LGIP account with the whole of the monies the district receives. Concerns on how we will be paying for the New Ambulance and New EMS building.

The Board would like to know what the monthly income is at the next meeting. The Board would like the budget, LGIP and contingencies’ funds explained in greater detail to them for better understanding by Barrnett and Morrow. Todd would like to have a work session too as soon as possible. **Very important.** Carrie will reach out to Barnett and Morrow.

 April will talk with David about the new concerns. There will have to be cutbacks. The new ambulance has already been ordered, suggestion of financing and making payments.

**Old Business**

1. **Ground Emergency Medical Services Reimbursement Update**: NONE at this meeting
2. **Anderson And Perry:** On hold.
3. **Policy & Procedures update: Talked about in Clinic Report**

CIS benefits: Medical Insurance, option of having medical card to pay for prescriptions, co pays. It would be an employee-based option to have, for the year 2025.

**New Business:**

**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.

**April Aamodt:** Adjourned meeting at 8:06 pm.

**Next Regular Meeting November 21, 2023, Tuesday**

THESE MINUTES ARE APPROVED AS THE OFFICIAL October 17th, 2023\_REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

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NGCHD Board Member NGCHD Board Member

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Submitted By