**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**April 17, 2023**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

North Gilliam County Health District Zoom Link

**Time: April 17, 2023 - 6:00 PM Pacific Time**

Join Zoom Meeting

<https://us06web.zoom.us/j/87092678561?pwd=bjgzYzRVZ1QrRTczWnREcHl4ZmdDZz09>

Meeting ID: 870 9267 8561

Passcode: 044305

**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. Policies & Procedures Workshop update
2. Scholarship update
3. Clinic Abatement Quote update
4. EMS Building Update
5. Budget Committee

 **New Business**

1. Mandatory Reporter Training
2. EMS Hiring & Pay Scale
3. New Ambulance Purchase

 **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 Meeting scheduled for Monday, May 15, 2023**

Posted: Arlington Medical Center / Arlington Hardware / Post Office / Facebook /Website