**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**June 20, 2023**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

North Gilliam County Health District Zoom Link

[**https://us06web.zoom.us/j/89702251339?pwd=dnl3U3FldFZMQ0l6dGdpQytxQ00yQT09**](https://us06web.zoom.us/j/89702251339?pwd=dnl3U3FldFZMQ0l6dGdpQytxQ00yQT09)

North Gilliam County Health District Board Meeting

Jun 19, 2023, 06:00 PM PST

Meeting ID 897 0225 1339

Passcode 635957

**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. Scholarship Awarded
2. PERS / TD Ameritrade Decision
3. EMS Building Update
4. EMS Staffing & Pay

 **New Business**

1. Round House Foundation Grant
2. Department Heads Annual Evaluations

 **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, July 17, 2023**

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