**AGENDA**

**North Gilliam County Health District**

**BOARD OF DIRECTORS**

**May 15, 2023**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

North Gilliam County Health District Zoom Link

**Time: May 15, 2023 - 6:00 PM Pacific Time**

Join Zoom Meeting

<https://us06web.zoom.us/j/87654612310?pwd=ekdBc1VrL3ZneHlHOEdtUHhZdjZUQT09>

Meeting ID: 876 5461 2310

Passcode: 621897

**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 update
2. EMS Building Update
3. PERS Update
4. Budget Update

 **New Business**

1. Paid Leave
2. Future Budget Policy
3. Future Hires
4. Review & Approve Scholarship applications

 **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 Tuesday, June 20, 2023**

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