

AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS

January 16, 2024, Cancelled

Moved to January 23, 2024

7:00pm

Arlington City Hall
500 West First Street
Arlington, Oregon

Join Zoom Meeting

<https://us06web.zoom.us/j/83925048297?pwd=XQOwZ3ooI7CMbbOgmbbBhg2a0TDVr2.1>

Meeting ID: 839 2504 8297

Passcode: 643372

Call to Order – Ron Cecil, Chair

Consent Agenda

Minutes

Public Comment

The NGCHD board members will hear public comments on listed and or unlisted agenda items. Public comment is limited to (5) minutes per guest.

Update

Clinic Report

Medic Report

Old Business

- a. Ground Emergency Medical Services Reimbursement Update
- b. EMS Garage Door
- c. Policy & Procedures Handbook - board approval

New Business

- a. Wheatland Insurance – Zoom
- b. CIS – Flex Spending Benefit
- c. Annual District Declaration of Record
 - a. Bank: Bank Of eastern Oregon
 - b. Auditors: Barnett & Moro
 - c. Newspaper: The Time Journal

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 Tuesday, February 20, 2024

Posted: NGC Health District Office / Arlington Hardware / Post Office / Bank of Eastern Oregon