**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**](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**

1. Ground Emergency Medical Services Reimbursement Update
2. EMS Garage Door
3. Policy & Procedures Handbook - board approval

**New Business**

1. Wheatland Insurance – Zoom
2. CIS – Flex Spending Benefit
3. Annual District Declaration of Record
   1. Bank: Bank Of eastern Oregon
   2. Auditors: Barnett & Moro
   3. 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