**Minutes**

**North Gilliam County Health District**

**February 21, 2023**

**Arlington City Hall**

**500 West First Street**

**Arlington, Oregon**

**North Gilliam County Health District**

**Time: February 21, 2023 - 6:00 PM**

**Board Present: Ron Cecil, April Aamodt, Grant Wilkins, Denny Newell, Via Zoom Kolton Boethin**

**District Employees/Volunteers Present: NONE**

**Call to Order** – @6:02 PM, By Ron Cecil, Chair

**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.

**Public Comment?** -NONE

**Consent Agenda**

**Minutes-** **Denny Motion to approve Minutes, April 2nd, All in Favor, MOTION PASSED**

**Financial Report**- There was lengthy discussion about the Budget VS Loss. Question about what general ambulance 4104 is?

**Denny- Motion to approve Financial Report, Ron 2nd, All in Favor, Motion PASSED**

**Update:**

**Clinic Report –In the Absence of the Clinic Administrator, April presented the clinic report.** Long discussion. Tabled a portion of this. Attached to Minutes

**Medic Report-** **Unavailable.**

Ron Motion-**Board would like both Department Heads to listen to the meeting and come to the next board meeting to discuss the tabled discussions. Denny2nd, all in favor, MOTION PASSED**

**There will be a full transcription of this meeting attached to minutes.**

**Old Business**

1. Workshop progress report- Dates in progress.
2. Pilot Funds update- **Ron, motion asking Denny to contact Andrew Myers, to draft a letter to the county asking about the Pilot program. Denny 2nd. All in Favor, MOTION PASSED**

**New Business**

Audit Barnett and Morrow-Final draft of Audit report was presented. Discussion.

**Denny Motion to approve audit report 2022, Grant 2nd. All in favor, MOTION PASSED**

**Denny Motion to have Ron sign audit report. Grant 2nd. All in Favor Motion PASSED**

**Other Business not on Agenda**

**Discussion-** If both administrators can not be at the board meetings, then the meeting will be changed to a different date.

**Adjournment.**