AGENDA
NORTH GILLIAM COUNTY HEALTH DISTRICT
BOARD OF DIRECTORS
November 17, 2026 – 6 pm
Arlington Family Healthcare
110 On the Mall, Arlington, Oregon

ZOOM LINK
https://us06web.zoom.us/j/85002799405?pwd=ScKIvu19Z4rR0tQ24PxB1XY4Janhjf.1
Meeting ID: 850 0279 9405 Passcode: 107943

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact the District Office at (541) 705–2601.

Agenda
Call to Order/ Establish Quorum – Board Chair

Additions/Revisions to Agenda

Public Comment: The NGCHD board members will hear public comment on the items listed on the agenda. Public comment is limited to five minutes per guest. After this portion of the agenda, no public member will be allowed to speak unless recognized by the NGCHD Chairperson.

Consent Agenda:
Minutes
Financials

Department Reports:
Clinic/EMS

Old Business:
a: Rural Health Clinic/Tabled until 2027
b: Waste Management
c. Optum Serve
d. Athena/EClinicalWorks

New Business:
a: Audit Update
b: OHA-Pediatric Simulation Grant/Training
c: Paychex/Employee Handbook
d: Wheatland Insurance renewal

Adjourned
Executive Session: An Executive Session may be held in accordance with ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Next Board Meeting – Tuesday, December 15, 2026

Posted: NGCHD Office/ Arlington Hardware/ Post Office/ BEO