

**MINUTES**  
**NORTH GILLIAM COUNTY HEALTH DISTRICT**  
**BOARD OF DIRECTORS**  
**April 21, 2026 – 6:00 pm**  
**Arlington City Hall**  
**500 W. First Street, Arlington, Oregon**

**Call to Order**– Brian Foster, Chair at 6 pm

**Board Members Present:** Brian Foster, Denny Newell (Online), Sherrie Wilkins, and Grant Wilkins  
**Quorum Established.**

**Board Members Absent:** Benjamin Tucker

**District Employees Present:** Stacey Reding, Joanne Smith, Cathie Francis, Brandon Smith

**Public Members Present:**

**Consent Agenda –**

Minutes – Sherrie makes motion to approve the minutes as presented, seconded Grant ALL IN FAVOR, AYE, Brian Foster - AYE, Denny Newell - AYE, Sherrie Wilkins - AYE, Grant Wilkins – AYE **OPPOSED**- None, **MOTION PASSED.**

**Financial Report-** Sherrie makes motion to approve the financial report as presented, seconded by Grant, ALL IN FAVOR, Brian Foster – Aye, Denny Newell - AYE, Sherrie Wilkins – Aye, Grant Wilkins – AYE. **OPPOSED** - None, **MOTION PASSED.**

**Public Comment - None**

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

**Department Reports -**

**CLINIC:** See attached. Patient count 174, 3 new. No provider on 13, 16, 20 because of vacation. Handing out patient surveys, returned ones are positive. Making a change to the referral process to make it smoother. Project Happy Face, a nonprofit Mobile Dermatology clinic will be here June 19<sup>th</sup>, Link is available online. Cheyenne is doing the bookkeeping. District Onsite Audit will be on September 15<sup>th</sup>.

**EMS:** See attached. 13 calls, 9 transport, 4 non-transport. Been a stressful month with calls, Stacey thanked the crew and thinks they handled it well. OHA CAD report was 100% for this past yr. Avangrid live drill with Police and EMS is April 22<sup>nd</sup>.

**Old Business**

- a. Rural Health Clinic Credentialing – at a standstill for now, until decision to move forward is made. HSA may charge for each personnel change – Joanne will follow through to confirm.
- b. High school Scholarship – Nothing yet.

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- c. Budget Work Session – See attached. It is ready and includes a cost of living increase built in. Will send to the paper April 30 and the May 19<sup>th</sup> meeting
- d. Operation Grant – no update.
- e. Streamline Update – covered in consent agenda, did get the bill lowered, looking for alternatives.

**New Business**

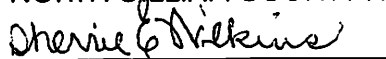
- a. EMS Staffing – Brandon will be on Paternity leave June to Mid-July. Stacey moving in July and wants to make sure the community has the coverage it needs/deserves. Grant added may want to get jobs published soon, as it will come quickly. Stacey already has the drafts typed up and ready to publish on job sites.
- b. Bank Eastern Oregon Credit Card – Grant makes motion to remove April Aamodt and Carrie Schadewtiz from card. Sherrie seconded it. ALL IN FAVOR – Grant Wilkins – AYE, Brian Foster – AYE, Sherrie Wilkins – AYE, Denny Newell – AYE. **OPPOSED – NONE. MOTION PASSED.**  
Grant makes motion to add Brian Foster to the account to request information as needed and add Joanne Smith and Stacey Reding for card Maintenance, limit increases, and online access. Seconded by Sherrie. ALL IN FAVOR- Grant Wilkins – AYE, Brian Foster – Aye, Sherrie Wilkins – AYE, Denny Newell – AYE. **OPPOSED – NONE. MOTION PASSED.**  
Sherrie makes a motion to add Joanne Smith to the checking account. Seconded by Grant. ALL IN FAVOR – Grant Wilkins – AYE, Brian Foster – AYE, Sherrie Wilkins – AYE, Denny Newell – AYE. **OPPOSED - NONE. MOTION PASSED.**  
Denny on zoom – This board and team spend rate has improved. Asked if all employees had background checks – yes and state ones for all EMS. Also, if County Court does provide support money is there a way to mark it specific to EMS. Proposed a recognition for staff, maybe a community event. Rest of board agreed that this needs to happen.

**Adjournment at 6:34 pm**


Executive session may be called as needed in accordance with ORS.192.660

**Next Board Meeting Tuesday May 19, 2026.**

THESE MINUTES ARE APPROVED AS THE OFFICIAL April 21, 2026 REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



NGCHD Board Member



NGCHD Board Member



Submitted by