

AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS
March 19, 2024
7:00pm
Arlington City Hall
500 West First Street
Arlington, Oregon

ZOOM LINK:

<https://us06web.zoom.us/j/86430185241?pwd=5IFn4tZl99zSxQn4SvxrNbMHtf78Al.1>

Meeting ID: 864 3018 5241

Passcode: 957653

Call to Order – Ron Cecil, Chair

Consent Agenda

Minutes

Financial Report

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.

Department Reports

Clinic Report

Medic Report

Old Business

- a. Policy & Procedures Handbook Recommendation
Andrew Myers
 - i. Vacation Benefit
 - ii. Sick Benefit
- b. Budget Committee for 2024-2025 update
 - i. April 3, 2024 2pm & April 10, 2024 2pm

New Business

- a. Legal Representation
- b. Vehicle Decals

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, April 16, 2024