

North Gilliam County Health District

Minutes

January 17, 2023

Arlington City Hall

500 West First Street

Arlington, Oregon

North Gilliam County Health District

Time: January 17, 2023 - 6:00 PM Pacific Time

Call to Order – Ron Cecil, Chair

Board Members Present: Ron Cecil, April Aamodt, Kolton Boethin, Grant Wilkins, Denny Newell

Employees/Volunteers: Carrie Schadewitz, David Anderson

Guests: Jayden Mustafic-Via Zoom

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.

There was no public comment.

Executive session has been called.

Consent Agenda

Minutes: No changes or added information. **April- Motion** to approve November 21, 2022, minutes, **Kolton 2nd**, All approve, **MOTION PASSED**

Financial Report: Budget question- Denny has asked when the district will receive SIP tax. Carrie stated last year's SIP funds were received at the end of March. Carrie is anticipating the next SIP funds will come in again at the end of March. Carrie stated that we have received notice from Nathan Hammer regarding Taxes.

Denny-Motion to approve financial Statement, **Grant 2nd**, All in Favor, **MOTION PASSED**

Update

Clinic Report: **Attached to minutes.**

Medic Report: EMR class has finished. Bathroom in the ambulance hall is almost complete.

Old Business

- a. Department Head Evaluation Goals: **April and Denny will work with Carrie and David, on each individuals' goals.**

New Business

- a. Ambulance Service Area Advisory Committee: **Grant will be on the Ambulance Service Area Advisory Committee.**

District Board Seats:

Denny: **Position 1, 4-year term, Financial Officer**

Ron: **Position 2, 4-year term, Chairman**

Kolton: **Position 3, 2-year term, EMS Liaison**

Grant: **Position 4, 2-year term, Secretary**

April: **Position 5, 2-year term, Vice Chair, and Clinic Liaison**

April MOTION to keep current positions for next year. **Denny 2nd**, All in favor,

MOTION PASSED

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Ron Motioned for Denny to contact Andrew Meyers, about Senate Bill 154, and ask him how this affects us. As far as the county is concerned. **Kolton 2nd. All in Favor. Denny Abstained.**

- b. Aflac Reimbursement Request: **Denny-motioned** to approve Aflac reimbursement for David, from hire date to present. **Grant 2nd, All in favor, MOTION PASSED**

Other Business not on Agenda

David has brought to the board his paramedic refresher course. **Denny- Motion** to approve paying for the Paramedic refresher course. - **Kolton 2nd, All in Favor, MOTION PASSED**

Attachment- Information of Paramedic Refresher Course.

Ron brought up cameras for all District facilities. Carrie informed the board that only three of the four cameras at the clinic are operational. Carrie has put in a grant request with Gilliam County. David has put in a grant request with SDAO regarding security cameras.

Grant MOTION for PERS RESOLUTION 23-001, Denny 2nd, ALL IN FAVOR. MOTION PASSED

Added Attachment of Resolution 23-001 to minutes.

Adjournment

Executive session may be called as needed in accordance with ORS.192.660 (i)
Agenda subject to change without prior notification.

Next Meeting scheduled for Tuesday February 21, 2023. (Holiday on the 20th)

There is a full unedited transcription of this NGCHD Board Meeting in the book for the Districts Public Board Meetings.

MOTION PASSED

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THESE MINUTES ARE APPROVED AS THE OFFICIAL January 17th 2023 REGULAR MEETING MINUTES OF THE NORTH GILLIAM COUNTY HEALTH DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



NGCHD Chairperson



NGCHD Board Member



Submitted By