

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 comments 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 a lengthy discussion about the Budget VS Loss. What is the 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

- a. Workshop progress report- Dates in progress.
- b. 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 cannot be at the board meetings, then the meeting will be changed to a different date.

Adjournment.