AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS
March 18,2025
7:00pm
Arlington City Hall
500 West First Street Arlington, Oregon

ZOOM LINK: https://us06web.zoom.us/j/88237637388?pwd=KkKgpfztbsmO8FhZcZ1Rbr78LVaz5x.1
Meeting ID 882 3763 7388 **Passcode 177871**

Call to Order – 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.

Consent Agenda –
Minutes
Financial Report

Department Reports
CLINIC
EMS

Old Business

a. Board By Law – Attorney Review Outcome
b. Ambulance Billing / Charting update
c. Ambulance and Tahoe Sale Status
d. Update on County Capital Grant for Ambulance
e. EMS Policies
f. Strategic Planning - Designate Committee
g. Budget Committee Workshop update March 26, 2025

New Business

a. Employee Resignation
b. Ambulance Schedule & Transition
c. Chair Term 1 year / Max 3 Consecutive Terms
d. Education Scholarship

Adjourned

Executive session: an executive session will be held in accordance with ORS 192.660(2)(f); to consider information or records that are exempt by law from public inspection.

Next Board Meeting- Tuesday April 15, 2025, Posted: NGC Health District Office / Arlington Hardware / Post Office