

AGENDA
North Gilliam County Health District
BOARD OF DIRECTORS
August 19, 2025 - 6:00 pm
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

Passcode177871

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact the District Office at (541) 705-2601.

Public Comment the NGCHD board members will hear public comments on the items listed on the agenda. Public comment is limited to five minutes per guest. After this portion of the agenda, no public member will be allowed to speak unless recognized by the NGCHD Chairperson.

Consent Agenda

Minutes

Financials

Department Reports

CLINIC

EMS

Old Business

- a. *EMS Director- Job posting*
- b. *Employee Benefits – Kathy Covey*
- c. *Remove Previous BEO Checking Account Signers*
- d. *Add New Board Members to BEO Checking and Safe Deposit Box*

New Business

- a. *BEO Ambulance Loan Signers*
- b. *Election of officers*
- c. *Supplemental budget*

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, September 16, 2025 6:00pm

Posted: NGC Health District Office / Arlington Hardware / Post Office / BEO