

**South County Health District
Regular Meeting August 26, 2025
340 Hwy 203, Union OR**

Call to order 4:00PM by Secretary Debbie Clark

Roll Call: Present –Debbie Clark, Beth Callison, Gerry Zastrow and District Manager Adina Ferguson.

Approval of 7/29/2025 Minutes: Debbie noted that the board did not have a quorum and could not approve the August minutes.

Financials: Financials were reviewed. There were no questions or concerns.

INFOMATIONAL ITEMS:

Progress on Business Oregon Loan: District Manager Adina Ferguson shared that our engineer has submitted the plans to the State of Oregon for their building inspector to review and approve. Once that is done, the contractor in La Grande will complete an estimate for the project and we can complete the loan process with Business Oregon. She is confident that the contractor will have the cost estimates done in time for Business Oregon's deadline and we will advance to the next step by the end of October.

Given that no quorum was present to conduct business, the group agreed to adjourn the meeting. The group noted that we should add a discussion about our regular meeting date and time to determine if we need to adjust it to better accommodate board members.

Meeting was adjourned at 4:10PM

Next meeting is scheduled for Tuesday, October 28th at 4:00PM