

**South County Health District
Minutes – Regular Meeting July 28, 2026 4:00PM
340 Hwy 203, Union OR**

Call to order 4:09PM by Debbie Clark

Roll Call: Present –Debbie Clark, Chris Power, Tyler Griffiths, Gerry Zastrow and District Manager Adina Ferguson.

Approval of Minutes: June 30, 2026 Regular Meeting. Chris Power made the motion to accept the minutes, Tyler Griffiths seconded. A roll call vote was taken where the motion passed unanimously by Debbie, Gerry, Tyler and Chris.

Review of Financials: Board reviewed the financial documents provided by the District Manager.

Conflict of Interest Statements: Per the new SCHD Ethics guidelines the following statements were made:

Debbie Clark: I have a conflict of interest in that our District Manager, Adina Ferguson is my daughter. I also have a potential conflict of interest in holding the purchase contract for our new clinic property.

Adina Ferguson: I have a conflict of interest because board member Debbie Clark is my mother.

Tyler Griffiths: I have a conflict of interest because Crystal Griffiths is my wife.

Status of Business Oregon Loan/Bidding process: District Manager Adina Ferguson shared that the attorney has the bid documents ready to go, but Business Oregon has not provided the contract yet. They promised to have it done by Friday.

Progress on Tele-Dentistry Program: Adina shared that clinic staff has been trained on the software for tele-dentistry and have been working on policies and procedures.

Election of Board Officers: Debbie noted that July is designated in our policies as the annual election of officers. Tyler made a motion to delay the election until August since two board members were missing. Gerry seconded the motion. A roll call vote was taken and the board voted to table the elections with Debbie, Tyler, Gerry and Chris voting yes.

Meeting was adjourned at 4:37PM

Next meeting is scheduled for Tuesday, August 25 at 4:00PM

Approval of Document by Board of Directors

Approved _____ 2026 Signed: _____ President

Vote: Debbie Clark _____
 Susie Wirkkala _____
 Gerry Zamzow _____

 Tyler Griffiths _____
 Beth Callison _____
 Chris Power _____