

**South County Health District
Regular Meeting April 28, 2026
340 Hwy 203, Union OR**

Call to order 4:03PM by Chris Power

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

Approval of March 31, 2026 Minutes: Minutes were reviewed. Motion made by Debbie Clark to accept the minutes and seconded by Susie Wirkkala. Board passed unanimously with all present voting yes.

January Financials: Board reviewed the March financials and had no questions.

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, our Administrative Assistant is my wife.

Business Oregon Loan: Adina shared that she spoke to our contact at Business Oregon. She has redone the application and submitted it to our contact. Brian McDowell is working with the decision-makers at Business Oregon to find out what we need to do to get this approved.

Participation with EOLS: Debbie noted that she added this item to see if the board had any thoughts on how we might participate in the parade this year to promote the clinic or our new clinic project. There were no ideas. Adina will talk to Dr. Donick and see if they have access to a vehicle appropriate for the parade theme.

Tax Base: Beth was not able to attend, so discussion was deferred to May meeting.

Meeting was adjourned at 4:30PM

Next meeting is scheduled for Tuesday, June 30th at 4:00PM

Approval of Document by Board of Directors

Approved _____ 2025 Signed: _____ President

Vote: Debbie Clark	_____	Tyler Griffiths	_____
Susie Wirkkala	_____	Beth Callison	_____
Gerry Zamzow	_____	Chris Power	_____