Agenda

South County Health District
Special Meeting
Tuesday, October 13, 2026 4:00PM
340 Hwy 203, Union (Future Clinic Building)

Call to Order
Role Call

Consideration and adoption of Amended and Restated Resolution No. 09292026-A authorizing a loan from the Special Public Works Fund by entering into Financing Contract No. L26011 with the Oregon Infrastructure Finance Authority, ratifying prior acts, and designating authorized officers.

- **Reading of the Resolution**
- **Vote of Board of Directors to authorize Resolution 09292026-Anda**
- **Designation of Authorized Officers**

Adjournment

Next Regular Meeting – Tuesday, October 27, 2026 4:00PM