

**South County Health District  
Regular Meeting March 31, 2026  
340 Hwy 203, Union OR**

**Call to order** 4:01PM by Chris Power

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

**Approval of February 28, 2026 Minutes:** Minutes were reviewed. Motion made by Beth Callison to accept the minutes and seconded by Susie Wirkkala. Board passed unanimously with all present voting yes.

**January Financials:** Board reviewed the December 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.

**Meeting with CUP and GRH:** Beth shared that she received an email from Nod Palmer stating that CUP would not do any pricing changes on rent or address an adjustment on the electric bill until the new pharmacy machine was fully installed and operational. At that time they will address the 3-way split on electric bills. They will issue the corrections in writing on ownership of dental equipment to show that SCHD owns the dental chairs and compressor that they had previously claimed in the lease document but did not give a date for completion.

**Tax Base:** Beth will set up a meeting with Jared Rogers to talk about the tax base and other funding opportunities SCHD could use to complete the new clinic remodel.

**Business Oregon Loan:** Adina shared that she spoke to our contact at Business Oregon. He told her that they were ready to approve our loan but needed a commercial appraisal showing the projected value of the property post construction. She found a few appraisers who are certified to appraise medical clinics and is in the process of contacting them. Once we have official confirmation of the construction loan we can send out proposals for grants we need for equipment and other projects.

Meeting was adjourned at 4:40PM

**Next meeting is scheduled for Tuesday, May 26<sup>th</sup> at 4:00PM**

**Approval of Document by Board of Directors**

Approved \_\_\_\_\_ 2025    Signed: \_\_\_\_\_ President

<b>Vote:</b> Debbie Clark	_____	Tyler Griffiths	_____
Susie Wirkkala	_____	Beth Callison	_____
Gerry Zamzow	_____	Chris Power	_____