SOUTH GILLIAM COUNTY HEALTH DISTRICT

MEETING AGENDA

DATE: Monday, October 21, 2024

PLACE: South Gilliam Health Center, Wellness Center

TIME: 6:00 PM

BOARD: Cindy Hinton, Chair; Tory Flory, Vice-Chair; Mary Reser, director; David Greiner, director; Hanna Bass, director.

**REGULAR MEETING**

* Call meeting to order
* Public comments
* Financial Reports: September 2024
  + SGCHD
  + SGCAS
* Approval of bills
* Approval of minutes-September 2024
* New Business
  + Holiday Closures
  + Patient Assistance Fund Request
  + 2024/25 Payroll Contract NCESD
* Old Business
  + Wellness Center Project Update
  + Remodel Project-Approve Bid?
  + Board Policies/Procedures
* Reports
  + Ambulance
  + Clinic
  + Public Health
* Director comments
* Adjournment

Next regular meeting: Monday, November 18, 2024 – 6:00 PM

Virtual access: <https://zoom.us/j/99119786404?pwd=ZNSOcuYW5wV0tEmsaZA7Uu4aYvMTF5.1>

Meeting ID: 991 1978 6404 Meeting passcode: 398390

Appointments and discussion items may require action. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting Margaret Takagi or Debbie Lyda at 541-384-2061. As this is a regular meeting of the South Gilliam County Health District, other matters may be addressed.