**SOUTH GILLIAM COUNTY HEALTH DISTRICT**

**REGULAR MEETING AGENDA**

**DATE: MONDAY, AUGUST 21, 2023 TIME: 6:00 PM**

**PLACE: SOUTH GILLIAM HEALTH CENTER – WELLNESS CENTER**

**BOARD: CINDY HINTON, CHAIR; TORY FLORY, DIRECTOR; KATHY JOHNSON, DIRECTOR; MARY RESER, DIRECTOR**

* **Call Meeting to Order**
* **Public Comments**
* **Oath of Office**
* **Financial Reports: July 2023**
  + **SGCHD**
  + **SGCAS**
* **Approval of Bills**
* **Approval of Minutes**
* **Ambulance Service Report**
* **Unfinished Business**
  + **Staffing**
    - **RN Position**
    - **Administrator Position**
  + **Computer backup/cloud storage**
  + **Azalea Update**
  + **Alert System**
  + **Quest Update**
  + **Cell phone for public health**
* **New Business**
  + **Auditor???**
* **Public Health Report**
* **Clinic Report**
* **Director Comments**
* **Adjournment**
* **Next Regular Meeting: Monday, September 18, 2023 – 6:00**

**Virtual access is available by calling 1-605-313-5829 and entering access code 3277727 followed by the # symbol.**

**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 Cindy Hinton at 541-384-2061. As this is a regular meeting of the South Gilliam County Health District, other matters may be addressed.**