

SOUTH GILLIAM COUNTY HEALTH DISTRICT SPECIAL MEETING AGENDA

DATE: Monday, May1, 2023 **TIME:** 6:00 pm
PLACE: South Gilliam Health Center
BOARD: Cindy Hinton, Chairman; Paul Bates, Vice Chairman; Tory Flory, Director;
Kathy Johnson, Director

SPECIAL MEETING

- ❖ **Call to Order**
- ❖ **Public Comment**
- ❖ **Approval of April 17, 2023 Meeting Minutes**
- ❖ **Unfinished Business**
 - **Appoint New Board Member**
 - **Appoint Budget Officer**
 - **Appoint Budget Committee Members**
 - **Staffing Needs**
 - **Immediate Needs**
 - **Job Descriptions**
- ❖ **Director Comments**
- ❖ **Adjournment**

Next meeting will be a work session on May 8, 2023.

Virtual access to this meeting 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 541-384-2949. As this is a special meeting of the South Gilliam County Health District, no other items may be addressed.