SOUTH GILLIAM COUNTY HEALTH DISTRICT

REGULAR MEETING AGENDA

DATE: Monday, November 20, 2023

PLACE: South Gilliam Health Center, Wellness Center

TIME: 6:00 PM

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

* Call meeting to order
* Public comments
* Financial Reports: October 2023
	+ SGCHD
	+ SGCAS
* Approval of bills
* Approval of minutes
* New Business
	+ Director Lisa Helms – Plans/goals for the clinic and how she will address three issues concerning the clinic.
	+ Azalea Contract Review
	+ Kirks’s Contract Review
* Old Business
	+ Billing
	+ Azalea update
	+ Cell phone for public health
	+ Quest
	+ Website Update
	+ 2022-2023 Audit Update
	+ Advisory Committee
* Reports
	+ Ambulance
	+ Clinic
	+ Public Health
* Director comments
* Adjournment

Next regular meeting: Monday, December 18, 2023 – 6:00 PM

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 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.