

NORTH CENTRAL PUBLIC HEALTH DISTRICT

419 East Seventh Street, The Dalles, OR 97058 Phone: 541-506-2600 Fax: 541-506-2601 Website: www.ncphd.org

Public Service Announcement

Date: February 24th, 2022

To: All Media

From: Shellie Campbell, Director

North Central Public Health District

Subject: Notice of Meeting: North Central Public Health District Full Board of Health Meeting

The North Central Public Health District Full Board of Health will be holding a meeting on <u>Tuesday</u>, <u>March 8th</u>, <u>2022 at 4:00 p.m.</u> at North Central Public Health District located at 419 E. 7th Street, in The Dalles, Oregon.

In light of the current COVID-19 response the Board will be meeting electronically. Anyone wishing to join the meeting may use one of the following options below.

Please join the Board of Health meeting from your computer, tablet, or smartphone: Join Zoom Meeting:

https://wascocounty-org.zoom.us/i/87925563279

Meeting ID: 879 2556 3279

One tap mobile:

- +12532158782,,87925563279# US (Tacoma)
- +13462487799,,87925563279# US (Houston)

Dial by your location:

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 879 2556 3279

Find your local number: https://wascocounty-org.zoom.us/u/kdnZ9I4ilw

The Board of Health meeting is open to the general public

NOTE: This is not a legal.



North Central Public Health District

North Central Public Health District Full Board of Health Meeting

Date: Tuesday, March 8th, 2022

<u>Time:</u> 4:00 p.m. to 6:00 p.m. <u>To Be Held Electronically:</u>

To Join Zoom Meeting please use link below:

https://wascocounty-org.zoom.us/i/87925563279

Meeting ID: 879 2556 3279

AGENDA

1. Call to Order

- Introductions
- Establish a Quorum
- Requests to add items to the Agenda
- Requests for Public Comments

2. Action Items

- 2/8/2022 Board of Health Meeting Minutes
- A/P Check Reports February, 2022
- Policies & Procedures Review
- Draft IGA Amendment
- Draft Budget FY 2022-2023
- County Subsidies

3. Non-Action Items

- COVID-19 Update: Dr. McDonell
- Fiscal Update: Brita Meyer
- NCPHD Bylaw Amendment
- Contracts Summary
- Directors Report

Note: This agenda is subject to last minute changes.

Meetings are ADA accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2) (a) to consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel