



**Public Health**  
Prevent. Promote. Protect.

**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](http://www.ncphd.org)

## Public Service Announcement

**Date:** June 2<sup>nd</sup>, 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**

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The North Central Public Health District Full Board of Health will be holding a meeting on **Tuesday, June 14<sup>th</sup>, 2022 at 4:00 p.m.** at North Central Public Health District located at 419 E. 7<sup>th</sup> 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/j/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/kdnZ9l4ilw>

***The Board of Health meeting is open to the general public***

**NOTE: This is not a legal.**



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## North Central Public Health District

### North Central Public Health District Full Board of Health Meeting

**Date:** Tuesday, June 14<sup>th</sup>, 2022

**Time:** 4:00 p.m. to 6:00 p.m.

**To Be Held Electronically:**

To Join Zoom Meeting please use link below:

<https://wascocounty-org.zoom.us/j/87925563279>

Meeting ID: 879 2556 3279

### AGENDA

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1. **Call to Order**

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

2. **Action Items**

- 5/10/2022 Board of Health Meeting Minutes
- A/P Check Reports – May, 2022
- NCPHD Policies & Procedures approval.
- New “Juneteenth NCPHD Paid Holiday” Adoption approval.

3. **Budget Hearing and Adoption**

- 2022-23 Budget Hearing and Adoption
  - Resolution 2022-03– Appropriations FY 2022-23
  - Resolution 2022-04– Adopting FY 2022-23 Budget

4. **Non-Action Items**

- COVID-19 Update: Dr. McDonell
- Updates: Annex A, Strategic Plan, Other
- NCPHD Retreat Update
- 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\*\**