



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

Public Service Announcement

Date: March 25, 2025

To: All Media

From: Martha McInnes, 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 Board of Health will be holding a meeting on **Tuesday, April 8th, 2025 at 4:00 p.m.** at North Central Public Health District located at 419 E. 7th Street, in The Dalles, Oregon.

The Board will be meeting electronically. Anyone wishing to join the meeting may the following option below.

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

Join Zoom Meeting

<https://wascocounty-org.zoom.us/j/82992226729>

The Board of Health meeting is open to the general public

NOTE: This is not a legal document.



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North Central Public Health District Full Board of Health Meeting

Date: Tuesday, April 8th, 2025

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

Virtual via Zoom: <https://wascocounty-org.zoom.us/j/82992226729>

AGENDA

1. **Call to Order**

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

2. **Action Items**

- 3/11/2025 Board of Health Meeting Minutes
- March A/P Check Reports
- Fiscal Policy Review & Update

3. **Non-Action Items**

- 2023 Triennial Review, Liz Hunt, Acting Local and Tribal Public Health Manager, Oregon Health Authority
- TPEP Presentation, Neita Cecil
- Fiscal Update
- Contracts Summary
- Director's 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