



East Umatilla County Ambulance Area Health District  
**Medic 400**

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Athena, OR 97813



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**Regular Board Meeting**

By the East Umatilla County Ambulance Area Health District Board

December 15<sup>th</sup>, 2022, 6:30 PM

At 103 W. Main Street, Weston, OR 97886

- Call To order
- Roll Call
- Approve Agenda
- Public Comment
- Approve Minutes from October 20<sup>th</sup>, 2022, meeting
- Accept October 2022 and November 2022 Treasurer Report and approve paying bills

**Old Business:**

- Flu Shots 11/4, 11/5 (We gave a total of 31 doses, 2 to people homebound)
- HVAC

**New Business:**

- Total medical calls for service for November 2022 – 43 (YTD – 418)
- Authorize access to EUCAAHD LGIP accounts & BEO Checking account
- Health Administrator's Report (from November)
  - Questions regarding this report
- Fire Chief's Report
  - Questions regarding this report

**Business from the Board**

**Adjourn**

**Next meeting date: January 19<sup>th</sup>, 2023 @ 6:30pm**