



**Special Session
Board Meeting Agenda
January 19, 2024 at 5 p.m.**

In Person	Pioneer Memorial Clinic 130 Thompson Street, Heppner, OR 97836
Zoom	https://us06web.zoom.us/j/88900805819?pwd=UAUUOWDZgMkLRYA5PqULoFlg6lbGRe.1 Meeting ID: 889 0080 5819 Passcode: 223721

1. Call to Order

2. Executive Session

Members of the news media may attend executive sessions, with limited exceptions. News media are instructed not to report about what happened in executive sessions.

- A. ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1).

3. Open Session

- A. Ambulance Service Contract