

COLUMBIA COUNTY HEALTH DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES

March 18, 2015

The Board of Trustees for the Columbia County Health District met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Cynthia Zemaitis, Acting Board Office Administrator.

Commissioner Heimuller called the meeting to order.

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the January 14, 2015 CHD Board meeting. The motion carried unanimously.

BILLS TO BE PAID:

After reading of the bill(s), Commissioner Heimuller moved and Commissioner Fisher seconded to approve payment of the following:

- McNulty Water: \$185.71.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(f) - Exempt Records:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(f). Upon coming out of Executive Session, no action was taken by the Board.

QUOTE FOR ANNUAL INDEPENDENT AUDITOR FINANCIAL REVIEW:

Jennifer Cuellar, Finance Director, came before the Board to discuss 4 options for independent financial review. After review and discussion,

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 18th day of March, 2015.

NOTE: An audio tape of this meeting is available for purchase by the public or

interested parties.

BOARD OF COUNTY COMMISSIONERS, sitting as
the Trustees for the Columbia Health District

By: _____
Anthony Hyde, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Cynthia Zemaitis
Recorder

By: _____
Earl Fisher, Commissioner