



**Morrow County Board of Commissioners  
&  
Morrow County Health District Board  
Joint Special Meeting Agenda  
Tuesday, February 13, 2024 at 6:00 p.m.  
Port of Morrow  
2 Marine Drive NE, Boardman, Oregon**



1. Call to Order and Pledge of Allegiance
2. 90-Day Notice: Extension or Rescind?
3. Provider Agreement. IGA or ASA Service Agreement
4. Multiple Areas/Multiple Providers
2. Initiate Contract Negotiations
3. Agreement and Discussion on Regulatory Authority to Execute Intergovernmental Agreement
4. Establish Timeline for Resolution by March 12, 2024
5. Topics and Date for the Next Meeting
6. Good of the Order
7. Adjourn

During the course of negotiations, either Board may enter executive session to consult with legal counsel. Executive sessions shall be convened under 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) and/or ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to confidential attorney-client communications facilitating the rendition of legal services.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to Valerie Ballard at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. If you have any questions about items listed on the agenda, please contact Executive Assistant, Valerie Ballard, 541-676- 5613.

**Zoom Meeting Information**

<https://zoom.us/j/5416762546>

Password: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799      1-312-626-6799
- 1-669-900-6833      1-929-436-2866

Zoom Specific Notes:

- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press \*9 to indicate you would like to speak and \*6 to unmute when you are called on.