



Northern Oregon Corrections  
Gilliam – Hood River – Sherman – Wasco  
201 Webber Street, The Dalles, OR 97058

## NORCOR Regular Board Meeting

April 21, 2022 10am-Noon

Hybrid Meeting – 211 Webber Street - Zoom

NORCOR is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held in a hybrid platform. To view and participate in the live meeting you must access the link on the Website to join the meeting. Once you “join” the meeting you will be able to view and listen to the meeting. Zoom Link: <https://wascocounty-org.zoom.us/j/85765515965> Call in: +1 253 215 8782 US (Tacoma) Pin: 857 6551 5965

### Agenda

#### 1.0 Call to Order

##### 1.1 Welcome

##### 1.2 Additions or Deletions to the agenda

##### 1.3 Consent Agenda: (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet)

##### 1.3.1 Minutes – Board Meeting March 17, 2022

##### 1.3.2 February Financials

##### 1.3.3 Audit Letter

#### 2.0 Public Comment (10 minutes)

The NORCOR Board is committed to the public process and will consider all public testimony seriously. Please send written comments to [inquiries@norcor.co](mailto:inquiries@norcor.co) with the subject line labeled “Public Comment”. If you would like to present to the Budget Committee please register using [inquiries@norcor.co](mailto:inquiries@norcor.co) by 9am April 20, 2022. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

#### 3.0 Business Items

##### 3.1 COVID-19 Update

##### 3.1.1 PCR Test Machine

##### 3.2 Medical Services – New Contracts

#### 4.0 Administrative Updates

##### 4.1 Management Team

##### 4.2 Updates from Oversight Committees

##### 4.3 Updates from Board Members

#### 5.0 Adjourn

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576.