

AGENDA

Tillamook County Transportation District
Board of Directors ~ Special Board Meeting
Tuesday, July 17, 2018 - 6:30 pm
Robert J. Kenny Board Meeting Room - 3600 Third Street, Tillamook OR 97141

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

ACTION ITEMS

6. Resolution 18-18 In the Matter of Authorizing GM to Execute Columbia Pacific Coordinated Care Organization Non-Emergent Medical Transportation Services Delegation Agreement and Business Associate Agreement
7. Resolution 18-19 In the Matter of Adopting the Template Blanket Purchase Agreement and Authorizing the GM to Execute Individual Agreements

DISCUSSION ITEMS

8. Comments or Concerns
9. Adjournment

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, July 19, 2018