

**Nehalem Bay Health District**  
**7 PM, June 05, 2018**  
**Nehalem Bay Health District Board Meeting**  
**Main Conference Room, 278 Rowe St., Wheeler, OR**

**Agenda**

- Call to order
  
- Approval of May 01 Regular Meeting and May 09 Special Meeting
  
- Public Comment
  
- NVCC Operational Report and Action Update to LLC - Mark Remley, Kimberly Topazio
  
- Old Business
  - Website initial handover and maintenance
  - CEO Contract and Job Description
  
- New Business
  - Revised LB-1 Report
  - Resolutions 2018-06 & 07, Budget and General Fund
  - General discussion of NBHD Survey Outline
  - Audit update and Audit Firm Replacement
  - NBHD campus smoking policy. Discussion and adoption
  
- CEO Report
  - Financial, YTD budget vs actual
  - Projects

Adjourn

NOTE: All regular board meetings will be held the first Tuesday of each month, 7:00 PM at the address above.