

**Nehalem Bay Health District**  
**7 pm – June 19, 2018**  
**Special Board Meeting**  
**Main Conference Room, 278 Rowe St., Wheeler, OR**

**Agenda**

This meeting is part of the district's strategic plan development process and will focus on the future of the old Wheeler hospital building. No decisions will be made, but board members seek information and input that will assist in the formulation of the strategic plan. The public is encouraged to attend all the district's upcoming strategic planning meetings.

- Call to order
- Introductions
- Overview of strategic planning process and purpose of the meeting
- Review of studies and reports related to the old hospital
- Discussion, questions, comments
- Next steps
- Adjournment