

Nehalem Bay Health District
7 PM, July 03, 2018
Nehalem Bay Health District Board Meeting
Main Conference Room, 278 Rowe St., Wheeler, OR

Agenda

- Call to order
- Approval of June 05 Regular Meeting Minutes
- Public Comment
- NVCC Operational Report and Action Update to LLC
- Old Business
 - Website up-date and training
 - CEO Contract and Job Description
 - NBHD Survey up-date
 - Smoking policy and up-date
- New Business
 - Foodbank discussion
 - Order a title report for district property
 - Audit up-date.
 - Strategic planning update
 - Discussion of Rinehart Clinic building grant
- CEO Report
 - Financial, YTD actual vs budget, Jeff
 - Projects

Adjourn

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