

**Nehalem Bay Health District**  
**7 pm – July 11, 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 Nehalem Valley Care Center. 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 Nehalem Valley Care Center
- Discussion, questions, comments
- Next steps
- Adjournment

You'll find our Strategic Planning White Paper and Strategic Planning Schedule on our website under Documents - Public Notices. [www.nehalembayhd.org](http://www.nehalembayhd.org)

**Special Invitation:** The general public is invited for a tour of the Care Center prior to this meeting. It will be conducted by the Care Center Administrator, Kimberly Topazio. The tour will start at 6:30 PM just inside the main entrance.