

Nehalem Bay Health District
7 PM, Wednesday, August 15, 2018
Nehalem Bay Health District Board Meeting
Main Conference Room, 278 Rowe St., Wheeler, OR
www.nehalembayhd.org

Agenda

- Call to order
- Approval of July 03 Regular Meeting and July 11 Special Meeting Minutes
- Public Comment
- Conversation with prospective new board member(s)
- NVCC Operational Report and Action Update to LLC,
- Old Business
 - NBHD Survey up-date
 - Update of Rinehart Clinic building grant
- New Business
 - Strategic planning update
 - Discuss strategic planning consultants
 - Title report status
- CEO Report
 - Financial, YTD budget vs actual
 - Projects
- CEO Contract and Job Description

Adjourn

NOTE: Regular board meetings are scheduled for the first Tuesday of each month, 7:00 PM at the address above.