

**Nehalem Bay Health District
7 PM, Wednesday, December 4, 2018
Nehalem Bay Health District Board Meeting
Main Conference Room, 278 Rowe St., Wheeler, OR**

Agenda

- Call to order
- Consent Agenda:
 - November 14th Regular Meeting Minutes
 - CEO's Financial report
- Public Comment
- Nehalem Valley Care Center monthly report
- Old Business
- New Business
 - Strategic Planning Update, from PSU. Margaret Banyan
- CEO Report
 - Projects

Adjourn

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