

**Nehalem Bay Health District
Regular Board Meeting
7 PM, Tuesday, February 5, 2019
Location: NCRD, Gallery Room
36155 9th Street
Nehalem, OR 97131**

Agenda

- Call to order
- Consent Agenda:
 - January 09 Regular Meeting Minutes
 - CEO's Financial report
- Public Comment
- Review and discuss Nehalem Valley Care Center monthly report
- Old Business
 - Stale Check Policy Resolution
 - Strategic Planning Update
- New Business
 - Acquire credit card for minor expenses
 - Wheeler Care Center LLC check signers update
- CEO Report
 - Current projects and repairs

Adjourn

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