

**Nehalem Bay Health District
Regular Board Meeting
7 PM, Tuesday, April 02, 2019
Location: United Methodist Church Nehalem
Meeting Room
36050 10th Street
Nehalem, OR 97131**

Agenda

- Call to order
- Consent Agenda:
 - Approval all February Meeting Minutes
 - CEO's financial report
 - Nehalem Valley Care Center monthly report to LLC
- CEO Report
 - Current projects and repairs
- Old Business
- Public comments, including comment on the latest posted draft of the 2019 - 2024 Strategic Plan.
- New Business
 - Consideration to adopt NBHD 2019 – 2024 Strategic Plan

Adjourn

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