

**Nehalem Bay Health District
Regular Board Meeting
7 PM, Wednesday, May 22, 2019
Location: United Methodist Church Nehalem, Parlor
36050 10th Street
Nehalem, OR 97131**

Agenda

- Call to order
- Consent Agenda:
 - Approval all February Meeting Minutes
 - CEO's financial report
- Public comments
- CEO Report
 - Current projects and repairs
- Nehalem Valley Care Center monthly report to LLC
- Old Business
- New Business
 - Discuss responsibilities for the 2019-2020 Work Plan
 - Discuss diversity, equity and inclusion as stated in the Strategic Plan.
 - Discussion and vote on Rinehart Clinic lease payment reduction request.

Adjourn

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