

**Nehalem Bay Health District  
Regular Meeting  
6:30 PM, Tuesday, August 13, 2019  
Location: United Methodist Church Nehalem, Parlor  
36050 10th Street  
Nehalem, OR 97131**

**Agenda**

- Call to order
- Audit Video Conference
- Consent Agenda:
  - Approval all July 02 and Meeting Minutes
  - CEO's financial report
  
- Public comments
- Nehalem Valley Care Center monthly report to LLC
- CEO Report
  - Current projects and repairs
  
- New Business
  - Maintenance Supervisor Employment Agreement and Job Description approval
  - Discussion and revision of Capitol Asset Register
  
- Old Business
  - Work Plan update for 2019-2020

Adjourn

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