

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, August 11, 2021
Location: Remote Video Conferencing**

**This meeting is open to the public.
Members of the public who wish to attend must request an invitation via email
nhbdistrict@gmail.com**

Agenda

7:00 PM Wheeler Care Center, LLC Report to the LLC Board

- I. Call to order
- II. Wheeler Care Center LLC
- III. Approval of LLC May 06 meeting Minutes
 - A. Care Center Agenda
 1. Operational Scorecard
 2. COVID update
 3. Staffing Update
 4. Physical plant update

Adjournment

7:45 PM NBHD Regular Meeting Agenda

- I. Call to order
- II. Mindfulness Exercise
- III. Consent Agenda:
 - A. Approval of NBHD July 14 regular meeting Minutes
 - B. CEO's financial report
- IV. Public comments
- V. New Business
 - A. Consideration of new board member
 - B. Finalize regular monthly meeting schedule
 - C. Review status of Land Use and Site Development RFP
- VI. Old Business
 - A. Review and discussion of Nehalem Bay Health District Equity and Inclusion process
 - B. Status of 2019-20 Audit Management Letter revisions request

Adjournment