

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, September 08, 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 August 11 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 August 11 regular meeting Minutes
 - B. CEO's financial report
- IV. Public comments
- V. New Business
 - A. Swearing in of new board member – Jacki Hinton
 - B. Land Use and Site Development RFP
 - 1. Discuss candidates proposals, presentation & references
 - 2. Award the project to a successful candidate
 - C. Replacement of framing and siding Care Center southwest terrace
- VI. Old Business
 - A. Approve Resolution #2021-05, Change of Regular Meeting Schedule
 - B. Review and discussion of Nehalem Bay Health District Equity and Inclusion process

Adjournment