

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, October 13, 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. Approval of LLC August 11 meeting Minutes
- III. Care Center Agenda
 - A. Operational Scorecard
 - B. COVID update
 - C. Staffing Update
 - D. Discussion of staff bonus

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. Harm Reduction Program – Guest Shelby Porter, Tillamook County Health & Human Services
 - B. Personal property donation
 - C. Mindfulness Exercise discussion
 - D. Website discussion
 - E. Initial discussion of Wheeler Care Center LLC Lease Agreement
- VI. Old Business
 - A. Land Use and Development Project update
 - B. Review and discussion of Nehalem Bay Health District Equity and Inclusion process

Adjournment

Executive Session

- I. Real Property Discussion (ORS192.660(1) (e))

Adjournment