

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, November 10, 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 October 13 meeting Minutes
- III. Care Center Agenda
 - A. Operational Scorecard
 - B. COVID update
 - C. Staffing Update
 - D. Initial discussion of Wheeler Care Center LLC Lease Agreement

Adjournment

7:45 PM NBHD Regular Meeting Agenda

- I. Call to order
- II. Nehalem Bay Health District's DEI Statement
- III. Consent Agenda:
 - A. Approval of NBHD October 13 regular meeting Minutes
 - B. CEO's financial report
- IV. Public comments
- V. New Business
 - A. Personal property donation
 - B. Land Lord Letter of Consent – Rinehart Clinic
 - C. Discussion of participation in Racial Equity Strategy & Leadership Cohort
- VI. Old Business
 - A. Land Use and Development Project update

Adjournment