

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, January 12, 2022
Location: Remote Video Conferencing**

This meeting is open to the public.

**Members of the public who wish to attend go to our website Home Page for the Zoom link
<http://nehalembayhd.org/>
or contact the district at
nhbdistrict@gmail.com**

Agenda

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

- I. Call to order
- II. Approval of LLC December 08 regular meeting minutes
- III. Care Center Agenda
 - A. Operational Scorecard
 - B. COVID update
 - C. Staffing Update
- IV. Personal property donation to Wheeler Care Center LLC
- V. Discussion of RFP for Care Center review

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 December minutes
 - 1. 12/08 Regular Meeting
 - 2. 12/17 Work Session
 - 3. 12/27 Special Meeting
 - 4. 12/29 Special Meeting
 - 5. 01/06 Special Meeting
 - B. CEO's financial report
- IV. Public comment
- V. New Business
 - A. Resent closure of assisted living facilities - Rich Silverman
 - B. Discussion, motion to approve and vote, Resolution 2022-01 to modifying the Fiscal Year 2021-2022 Budget due to increase of PERS Employers Contribution
 - C. Discussion of RFP for project management services
- VI. Old Business
 - A. Land Use and Development Project update
 - B. Status of the Purchase and Sales Agreement (NBHD – NCFB)

Adjournment