

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, April 13, 2022
Location: Zoom Remote Video Conferencing**

**This Meeting is open to the public.
The Zoom link is below for members of the public who wish to attend
<https://us02web.zoom.us/j/83517178834>**

**Direct your questions to:
nbhdistrict@gmail.com
Agenda**

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

- I. Call to order
 - A. Approval of LLC March minutes
- II. Care Center Agenda
 - A. Financial projection updates
 - B. Staff updates
- III. Follow up on RFQ for operational assessment of the Care Center
- IV. Personal property donation to Wheeler Care Center LLC
- V. Discussion of a separate date/time for LLC meeting

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 March minutes
 - B. CEO's March financial report
- IV. Public comment
- V. New Business
 - A. Discuss Food Bank's seller default reimbursement request
 - B. Discuss and Approve new Budget Committee members
- VI. Old Business
 - A. Update on housing development focus groups
 - B. Land Use and Development Project update

Adjournment