

PUBLIC MEETING NOTICE

**Nehalem Bay Health District's
regular meeting with the Wheeler Care Center LLC
will be held at 5:30 PM, Wednesday, August 24, 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/88112248618>

Direct your questions to:

nbhdistrict@gmail.com

Agenda

- I. Call to order
- II. Approval of July 27 regular meeting minutes
- III. New Business
 - A. Comments from Care Center administrator
 1. Current census and staffing report
 2. Monthly staff turnover report
 3. July report on cost of agency staff
 4. Status of CNA class
 5. July financial performance - profit/loss
 - B. Discussion of NBHD Resolution 2022-07, separate meetings
 - C. Consideration of consultant contracts
 - D. Consideration of MOU – shared services with Nehalem Bay Health Center
- IV. Public comment
- V. Old Business

Adjournment

NOTE: Regular Wheeler Care Center LLC board meetings are normally scheduled for the fourth Wednesday of each month at 5:30 PM. All meeting may be joined through the Zoom link above.