

Nehalem Bay Health District

Monthly Board Meeting

April 3, 2018 7:00 pm

Main Conference Room, 278 Rowe St, Wheeler, Oregon 97147

Meeting was called to order at 7:00 pm by acting Board Chairman, Tom Mock.

Attendance

Board Members: Marc Johnson, Barbara Edwardson, Tom Mock and Lynda Chick.

General Manager: Jeff Slamal

Aiden Health Services, Inc.: Mark Remley , Kimberly Topazio.

Public: Mark Roberts, Phil Ordway, Tom Ayers, Ann Morgan, Larry Jacobson, William Wright, Rick Hampton.

The minutes of the previous Board Meeting were approved with the following correction by motion from Marc and seconded Barbara. Motion passed.

Page 4 of the March 8, 2018 minutes, "Marc presented a potential time line in order to demonstrate transparency regarding the *{current status of the District's assets and the need for development of a comprehensive strategic plan.}*" (correction is in italics)

Public Comment:

Tom Ayers presented a time line outlining the possible plan for the Food Bank and future location. The document was given to the Board members for information and further study. Essentially, the intent of providing the information was to allow the Board to have a realistic concept of the amount of time it would take to relocate and the possible building of a new structure with the potential of that structure being on the District's grounds. Discussion followed regarding legal aspects and possible limitations. Further discussion needs to be an agenda item or at a specially called public meeting.

Prospective Board Member: Larry Jacobson gave a short summary of his abilities and career. He is looking for a project in the community which will allow him to give back and use his various abilities. He wishes to help support the District and the community. Further questions and discussion followed. No action was taken.

Mark Remley and Kim Topazio expanded on the written report of the Nehalem Valle Care Center.

- A. Census is static for the month of March, still holding at 28 residents. The goal is 32 residents however that depends on staffing.
- B. There have been no regulatory issues.
- C. One Work Comp Claim with no time lost.
- D. .There was a random OSHA survey conducted with one minor citation.
- E. State Regulations have changed and those requirements are being implemented.
- F. Advance Directives regulations have been revised. The Care Center is diligent about keeping up on the requirements. The Board passed a motion made by Lynda and seconded by Marc to approve the inclusion of the Advance Direction policy to abide by Phase II of the regulations. Person-centered care is the focus of the State regulations.
- G. Discussion concerning staffing. Two CNA's have given their resignation for legitimate reasons. Sorry to lose them. The CNA class has 5 students. The cost for the student is \$150 which gives a certain feeling of wanting to stay after the class is complete. Three of the 5 have expressed specific interest in staying at the Care Center after the training.

Old Business:

Website Update: Lynda and Barbara are working with the web designer concerning content and hope to have the website up by May 1, 2018. Some pages will have "under construction" but for the most part it will be up and running.

Revision of Resolution #2018-3: The change was the number of the unit that was to be replaced at the Clinic. The unit #3 should have been unit #1 to include ductwork. There was a motion by Barbara, seconded by Lynda. The motion passed to accept the change. Marc Johnson abstained due to possible conflict of interest.

New Business:

Budget Committee: The committee was announced: Ann Morgan (20/21), Tom Bender (18/19), Tom Ayers (19/20), Mark Beach (19/20) and Lloyd Lindley (20/21). The terms are for three years and the parentheses indicate the term through which each member is appointed to serve. The members of the Budget Committee were approved by successful vote of the Board. The motion was made by Marc and seconded by Lynda.

Marc presented a draft outline of an approach to strategic planning, including an overview of the district's assets, various reports prepared to evaluate options regarding the Annex and other properties and a discussion of challenges and opportunities. After board modification and acceptance he suggested this document be presented to the community in order to help advance public understanding and engagement regarding the district's future. A work session of the Board was scheduled for May 9, at 7:00. Stakeholders will be invited and it will be published so the public will also be able to attend, however the public will not have an opportunity to speak during the meeting.

Jeff presented month end and year to date financials, attached. Budget documents will be going out the Committee and Board April 4, 2018.

There was a question as to who the 5th Board member would be. No decision has been made as several have applied. There will be an agenda item next meeting to present the person chosen.

The next Board Meeting will be May 1, 2018.

The meeting was adjourned at 8:58 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk