

NEHALEM BAY HEALTH DISTRICT

BOARD MEETING

January 2, 2020 7:00 pm

Location: NEHALEM BAY UNITED METHODIST CHURCH PARLOR

The meeting was called to order by Chairman, Marc Johnson at 7:00 pm.

Attendance: Board Members: Marc Johnson, Lynda Chick, Debbie Moberly. Barbara Edwardson. And Tom Mock by phone.

CEO: Jeff Slamal,

Care Center: Kim Topazio, Debra Padget.

Public: Gerald Wineinger, Tom Ayers and Gale Nelson.

1. The Consent Agenda: Approval of the Minutes of the December Board meeting and the current Financial Statement by motion from Barb and second by Debbie. Motion passed. There was a review of the Financial Statement which compares budget to YTD actual and is made available to all members prior to the meeting.
2. Public Comment: None.
3. Care Center Report: Kim distributed The score card which was essentially the same as last meeting since the year end/month end report was not completed on time for this early January meeting.

Kim noted that she had received bids to replace the roof from two different contractors, one very much more experienced with this type of re-roof job as the other. Marc and Jeff will confer with Kim to make a recommendation at the next board meeting.

The next C N A class is scheduled to start the second week of January. The nursing staff is stable. The C N A staff members are challenged but are meeting required ratios.

The quarterly Financial Statements will be ready to review in February. Kim reported that the census is stable but the facility is barely meeting financial responsibilities.

New Business:

Rinehart Clinic crawl space project is underway. Cost is within the budgeted repair/maintenance.

Old Business

1. Barbara and Tom Ayers reported on their progress in coming to an agreement regarding the sale of property and building of a new Food Bank building on a portion of the campus. The following motion was made by Barbara and seconded by Lynda: "I move that the Board should take steps to work with the Food Bank to evaluate the sale of the building site on the Health District property due to the eventual demolition of the existing hospital/Food Bank facility. This represents an amendment to the MOU dated 9/27/2018, as the ground lease option is no longer being considered." The motion as stated passed. It is noted that the Board is open to and willing to pursue a land use sale of a portion of the campus property.

Considerable discussion ensued with regard to specific steps, survey of the site, amount of parking required, city codes, variances, etc.

2. DEI: Diversity, Equality and Inclusion. Lynda distributed an article that she requested Board members to read in order to be better informed as to the specifics of the DEI issues. After a long period of input from all Board members a motion was made by Debbie as follows: Authorize the CEO to work with Awake @ Work regarding DEI to develop a contract and scope of work to be submitted to this Board for approval at the February meeting. The motion was seconded by Barb and pass.

Discussion about the regularly establish meeting date. It had been decided that the first Thursday of each month is the best date that all or most of the board members will be able to attend.

The next Board meeting will be in February 6, 2020.

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk