

NEHALEM BAY HEALTH DISTRICT

BOARD MEETING

March 5, 2020 7:00 pm

Location: NEHALEM BAY UNITED METHODIST CHURCH PARLOR

The meeting was called to order by Vice Chairman, Lynda Chick at 7:02 pm.

Attendance: Board Members: Marc Johnson, by phone, Lynda Chick, Debbie Moberly. Barbara Edwardson. Tom Mock was traveling and not in attendance.

CEO: Jeff Slamal,

Public: Gerald Wineinger, Gail Nelson, both affiliated with Rinehart Clinic.

1. The Consent Agenda: Approval of the Minutes of the February Board meeting and the current Financial Statement by two motions. The first motion to approve the minutes from Marc and seconded by Debbie, the second motion to approve the Financial Statement made by Barbara and seconded by Debbie. Both motion passed unanimously. 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: Gail Nelson, CEO of Rinehart Clinic, reported that the Three Year Strategic Planning session that had just occurred was a success and that the Clinic is eager and ready to continue to work with the Health District to improve health care services in our communities. There were 17 participants at the all-day session that was facilitated by Margaret Bannon of Portland State University.
3. Care Center Report: Care Center personnel were not present due to Coronavirus control issues. The normal Summary Sheet was reviewed by the Board. Lynda questioned the fact that Kim Topazio remains on the payroll at the Care Center. Jeff will research that question. Jeff urged Board members to contact Debra Paget in order to meet one-on-one with her to tour and discuss the Care Center's issues and advantages. Marc noted that any questions between Board meetings should be addressed to Mark Remley, Kim Topazio or Debra Padgett and to expect a timely response. A report is anticipated regarding the marketing plan that has previously been discussed.

New Business:

Resolution #2020-01 was adopted by unanimous vote on motion by Barbara and seconded by Lynda. "Be it resolved that the Board of the Nehalem Bay Health Distract rejects in the strongest possible terms any effort to reduce or eliminate vital funding for Medicare, Medicaid and Food Stamps, and furthermore the Board calls on United States Senators Ron Wyden and Jeff Merkley and Congressman Kurt Schrader to reject short-sighted, damaging policies that weaken health care and food security for North Tillamook County Residents. And the Board desires that these sentiments be as widely disseminated as possible in the interest of protecting these vital services and, furthermore, the Board calls for constructive political action to improve, not diminish, the availability of affordable health care for all Oregonians." (The entire text of the Resolution is attached with these minutes.)

Budget Committee Candidates. **Mark Roberts** was appointed to the Budget Committee by motion from Debbie and second by Lynda. Unanimous vote in favor. **Andrew Worsey** was appointed to the Budget Committee by motion from Barbara and second by Debbie. Unanimous vote in favor. Both men had submitted application to serve on the committee.

Old Business:

Now that the DEI facilitators have been selected a first meeting date is set for March 28th. 8:30 am to 6:00 pm. The location will be at one of the rooms at NCRD (the NBUMC is unavailable on the chosen day). Lynda asked for those in attendance to comments on the Contemplative and Preparation thoughts regarding personal experience with regard to the earliest memory of being told of a particular social identity group and how it might affect impressions during a lifetime. Thoughts shared by Board members and others in attendance.

Reminder of the fixed date for the Budget Committee – April 30 - 7:00 pm, at NBUMC.

Strategic Plan review and update: Nothing to report at this time.

The next Board meeting will be in April 2, 2020. Two Board members will be traveling so will not be in attendance.

The meeting was adjourned at 8:21 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk