

Nehalem Bay Health District  
January 12, 2022 7:00 pm  
Zoom

Wheeler Care Center LLC Report to the LLC Board:

Call to order by Chairman, Marc Johnson at 7:04 pm.

Attendance:

Board Members: Marc Johnson, Debbie Moberly, Anupam Narayan, Lynda Chick and Jacki Hinton.

Staff/Contractor: Jeff Slamal, CEO; Jennie Meyers, Recording Clerk.

Care Center Staff/Contractor: Debra Padgett, Kim Sorenson, Mark Remley.

Public: Lane De Moll, Richard Silverman, Kathleen Moore, Pat Arcady, Dianne Bloom, Gerald Wineinger.

Motion from Jacki with second from Debbie to approve the amended minutes of the 12/8/21 meeting.  
Motion passed unanimously.

OPERATIONAL REPORT:

Kim Sorenson presented the monthly report from the Care Center is available for review which was presented by Kim Sorenson.

Discussion of the upcoming CNA class to be held at the Care Center. Kim reported there were no new COVID cases in the facility. Discussion of testing requirements.

The financial status of the Care Center was discussed. It was agreed that the Care Center will provide an unaudited financial report for the month immediately preceding each Board meeting. This is in addition to the audited financial report currently presented.

Discussion of several citations that the Care Center received as a result of a recent follow-up survey. Kim stated that the response is incomplete at this time but she will provide a the survey report and Care Center response by January 17, 2022 to the Board.

It was agreed that Kim will continue to provide by email a weekly snapshot of staffing and census to the Board members by email.

CHECK SIGNERS:

Kim, Debbie, Debra and Jeff will meet to investigate a modification of the management agreement that outlines signers on the checking account in order to potentially streamline operations at the Care Center. A recommendation will be presented at the next Board Meeting.

Jeff reported that the Audit Report is nearly complete and will be circulated by mid-February.

Two Registered Nurses are on their way to the US soon to help fill vacancies at the Care Center.

DONATION OF PERSONAL PROPERTY:

Debra and Jeff will collaborate to solidify an acceptable contract for the Travel Trailer to be donated to the LLC. There are details that need to be resolved.

REQUEST FOR PROPOSAL FOR CARE CENTER REVIEW:

Debbie and Jeff will work together to arrange a special session for discussion of this specific topic.

It was suggested that a separate meeting time might be a better option to address Care Center LLC business than the current meeting prior to the Regular Board Meeting of the Health District.

The meeting was adjourned at 8:31 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk.