

Nehalem Bay Health District  
Regular Board Meeting  
January 12, 2022 8:31 pm on Zoom

Call to order by Chairman, Marc Johnson at 8:31 following the Wheeler Care Center LLC Board Meeting.

**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: Debra Padgett, Kim Sorenson, Mark Remley.

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

The DEIA policy was read by Debbie.

Rich Silverman, Rinehart pharmacist and NEAHCASA board member, summarized his work experience, education and expertise with long term care facilities and his interest in community housing. He encouraged the Health District to consider whether it is in the community's interest for Nehalem Bay House Assisted Living facility to remain under local control. He encouraged the District to consider its role regarding the future of the facility, including possibly serving as a convener of interested parties to help assess the community's interest. He presented a possible use of the facility as senior housing leading to reduced regulatory requirements and staffing needs. He warned that time is short because corporate purchasers may be interested. Rich expressed his strong support of the District's efforts to build housing and offered his assistance. He discussed the concept and benefits of multigenerational housing.

CONSENT AGENDA: Minutes of the December 8<sup>th</sup> Regular Board meeting, December 17 Work Session, December 27 Special Meeting, December 29 Special Meeting and January 6, 2022 Special Meeting and the CEO's Financial Report were all approved with amendments to minutes by motion from Anupam and second by Jacki. Motion passed unanimously.

**PUBLIC COMMENT:**

Dianne Bloom commented that she appreciates the support from Lane De Moll, Kathleen Moore and Rich Silverman in the effort to address community housing and stated it is a very important issue for the community.

Gerald Wineinger stated that Rich's ideas for community housing need to be closely investigated.

**NEW BUSINESS:**

Resolution 2022-01 was approved by motion from Anupam and second from Jacki.

Jeff will investigate alternatives to PERS with our attorney.

There was consensus of the Board to approve Marc and Jeff to begin to develop an RFP for the purpose of engaging a Project Management Service for the Health Center and Pharmacy relocation.

**OLD BUSINESS:**

Announcement of a public meeting on Thursday, January 13 at 1:00 pm on Zoom for purpose of discussion of the Purchase and Sales Agreement between North County Food Bank and the Health District.

In response to Marc's request, SEA expressed willingness to continue to provide assistance with the Health District's land use project.

Marc will prepare a proposal soon to share with the Board.

The meeting was adjourned at 9:46 pm.

The next Regular Board Meeting will be on February 9,2022 at 7:00 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk