

Nehalem Bay Health District
Regular Board Meeting
February 9, 2022 8:55 pm on Zoom

Call to order by Chairman, Marc Johnson at 8:55 pm following the Wheeler Care Center LLC Board Meeting.

ATTENDANCE:

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

Staff/Contractor: Jennie Meyers, Recording Clerk.

Public: Gerald Wineinger, Dianne Bloom and Pat Arcady

There was no action to approve minutes of the January 12, 2022, the meeting of January 13, 2022, or the CEO January Financial Statement as they had not been forwarded to Board Members prior to the meeting for review.

PUBLIC COMMENT:

Pat Arcady introduced herself at Debbie's request. Pat is interested in the local housing issues and is a patron of the Rinehart Clinic as well as a friend of Anupam. She complimented the Board on the way difficult issues are discussed with tact and grace. Pat suggested that additional members of the Board that are involved in the medical community would be an asset and would add insight while making these important decisions.

SEA Proposal for development of preliminary design of work force housing

It is noted that various housing option configurations need to be considered. Jacki noted that community input should be included as more refined housing options are considered. Lynda stated it is vital that the community is included in the determination of housing.

Anupam will draft a survey regarding personal housing needs and preferences for circulation to the Care Center and Rinehart Clinic staff.

Further discussion of finances, development, land use ensued.

There was consensus from the Board to move forward with the SEA Proposal and to engage the community and possible housing/land developers.

A team comprised of representatives from the NBHD board and the Rinehart Clinic staff and board was formed to discuss financing for the relocation and building of the Rinehart Clinic and Pharmacy. Marc and Anupam are part of the committee and will look toward Legislators in order to investigate potential State and Federal Funds that may be available.

There was discussion with regard to expanding the number of individuals on the Board. Also discussed was the possibility of an Advisory Committee to work alongside the Board through these very busy and important times. Marc will check on the timing required to add a potential new Board member to the 2022 ballot process.

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

The meeting was adjourned at 9:44 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk