

Nehalem Bay Health District
Regular Monthly Board Meeting
July 13, 2022 7:00 pm
Zoom

The meeting was called to order at 7:08 pm by Chairman, Marc Johnson.

Board : Marc Johnson Anupam Narayan, Debbie Moberly, Jacki Hinton,
 Lynda Chick was excused.
Personnel: Jeff Slamal, CEO; Jennie Meyers, Recording Clerk
Public: Gerald Wineinger, Pat Arcady, Dianne Bloom

Prior to the beginning of the agenda Marc Johnson shared that the Health District had received a letter from Aiden Management Company communicating a decision to exercise the 90 day clause in the Health District Management Agreement ceasing their management of the Wheeler Care Center.

Reading of the DEI Statement was deferred.

Consent Agenda: There was a request to change a date in the first paragraph in the regular Monthly Board Meeting of June 8, 2022 – Consent Agenda. The financial statement that was reviewed was May, not March. There was also discussion of how the financial statement is presented and if Quick Books is the processing system the reports within that system can easily be used to present a more understandable report. 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. There was a motion to accept the Consent Agenda, with noted correction, by Jackie and second by Debbie. The motion passed unanimously.

Public Comment: Dianne Bloom thanked the Board for their hard work on behalf of the community. Gerald Wineinger wished the Board good luck in the upcoming work at the Care Center.

NEW BUSINESS:

Review and Approval of CEO's Employment Agreement. Discussion concerning various aspects of the Employment Agreement such as community involvement, participation with SDAO meetings, if the number of hours worked is sufficient to perform all duties, management of other personnel if applicable and other aspects. It was agreed that Marc and Jeff would work together to draft a revised Agreement to be presented at a later date. It was moved by Debbie with second from Jacki to approve continuation for another year to run until June 30, 2023. The motion passed unanimously.

OLD BUSINESS:

Website buildout and content update. The committee that is working on this project is making progress and ask for specific suggestions regarding content, visual appeal and ease of navigation.

Pat Arcady made the following suggestions:

- Robust Mission Statement
- Highlight Organizational Structure
- Keep initiatives front and center
- A place to sign up for meeting notices
- Make the calendar easy to find

Jacki added that design should take into account what the user would be looking for such as meeting notices and invites and that the front page should be the signature page.

Flood in the Annex Building. Jeff reports that all is under control and efforts have been made to mitigate damages. The Food Bank was back in business with a one week hiatus due to the damage.

Archeological Study of lot 400. The Grand Ronde Tribe has been notified of the project and is being kept apprised of all findings. Currently, permits are pending, but the project should be wrapped up by the end of August.

New Projects Update. Marc reported the work group with the Clinic has met with major discussion concerning financing of the Clinic and Pharmacy. A critical path document to direct actions toward public financing issues is being created. It was suggested that members of the recent Budget Committee may be of assistance.

Marc also reported on the Housing Development plan. There is a survey nearly ready to present to the employees of the Care Center and the Clinic to gain practical information about housing needs in the community. Marc has met with officials in Wheeler who are enthusiastic about the potential addition of housing in the community.

Further Comments:

Debbie suggested that an increased number of members on the Board may be required in order to accomplish all projects that are in the future. Marc and Jeff will work out what is required in order to add members to the Board.

It was determined that a notice to the public will be posted in order to communicate the change of management at the Care Center.

The next meeting is scheduled for August 10, 2022 at 7:00 pm.

The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk