

Nehalem Bay Health District
Regular Board Meeting
August 10, 2022 7:00 pm
On Zoom

CALL TO ORDER: Chairman, Marc Johnson at 7:02 pm.

ATTENDANCE:

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

It was noted that a quorum was established.

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

Public: Gerald Wineinger, Kathryn Stock, Pat Arcady, Dianne Bloom

DEI STATEMENT: Read by Debbie Moberly who also gave her personal comments.

CONSENT AGENDA: The minutes of the July 13, 2022 meeting were approved with amendments along with the Financial Statement by motion from Jacki and second from Lynda. The 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.

PUBLIC COMMENT: None

NEW BUSINESS:

CEO update on pending projects: Document attached. Clarification on the following:

#2: Jacki asked about the Food Bank Status. Nothing new to report however there are ongoing conversations regarding the continuation of operation in the Annex Building or other locations.

#4. What do we need to do to move forward with the updating of the Care Center? Marc stated there are two criteria that are essential: (#1) How critical is the work and (#2) Where is the money coming from. A capital improvement financial plan will be drafted in the near future.

#3. Question about the HVAC system at the Clinic. There are five units and the fifth is still to be dealt with, however it is running efficiently now so no plan to replace it.

#6. The circulating pump at the Clinic building needed to be replaced at cost of a few hundred dollars. Project is complete.

Discussion regarding Board expansion:

Marc enumerated possible steps to determine what it will take to encourage individuals who may be interested in joining the Board and the legal process for changing the current number from 5 to 7 members.

Anupam asked for clarification regarding the reason for the possible expansion. He also noted that it's important to get on a path for better financial security and to discuss bringing in individuals with expertise to the Care Center Board as well as the Health District Board.

Lynda noted that it important to make the Board work accessible to accommodate diversity.

Jacki suggested that advisory committees are a good way to bring in new people to help with specific projects on a short term basis. The advisory committee participation is a great building block for future expansion of the Board and to build interest and diverse representation. Also to make what's happening at the Health District better understood to the people in the community.

Marc listed the following identifying steps:

1. Identify individuals and advise that the election is in May
2. Individuals who will work on near term issues (this fiscal year)
3. Individuals who will be interested in managing the future of the Care Center
4. Individuals who will be able to manage long term challenges

Jeff reminded the Board members that it is illegal for the District or the Board Members of the District while representing the District to campaign or endorse anyone running for any public office including campaigning for or endorsing any person running for a position on the Health District Board. It is perfectly acceptable for any Board Member as an individual citizen to endorse anyone running for office.

Resolution 2022-07:

This resolution will be tabled until the next meeting. The current date of the Board Meeting is the 2nd Wednesday of each month at 7:00 pm. The details of the Wheeler Care Center Board Meeting (LLC) will be determined at a later date.

District LOGO:

It was determined that the committee that is currently working on the buildout of the website will take on the responsibility of branding and LOGO for the Health District.

OLD BUSINESS:

Buildout of the website:

Debbie reported that the work is ongoing. The committee has looked at several other Health District sites with interest. It is believed the Front Page is the key and how easy it is to navigate through the site to find what someone is looking for. Debbie noted that we need to know what story we want to tell. Marc forwarded his document that went to the Senate Appropriations Committee that outlined the work of the District. Pat Arcady noted that the story that went to the Senate is exciting and of more interest to the general public.

Proposed CEO job description update:

There was discussion regarding how to manage the CEO position as to compensation, hours and responsibility. Jeff was asked to contribute input to the question. The adoption of a new contract is postponed.

Update of housing development survey:

Marc reported that the survey is nearly complete with good participation from the staff at the Clinic and the Care Center. Margaret Banyan will collate and report back to the Board.

New Projects update: Marc

Report as to how the Senate handles the request for funding.

The working group with the Clinic is going very well.

It was suggested that by reconvening the Budget Committee we could have an Advisory Committee.

The architects have been advised that a rendering of the Health Clinic and Pharmacy is the next step toward the realization of the Clinic move to Lot 400 on the highway. There was a question as to the availability of a child care room in the building to be utilized by Clinic staff. That was not part of the original plan but it can be addressed.

Jerry Spegman, Chairman of the Clinic Board, reached out to the Oregon Community Foundation and was met with interest of the project.

The next meeting of this Board is September 14, 2022.

The next meeting of the Wheeler Care Center (LLC) Board is August 24, 2022.

The meeting was adjourned at 9:07 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk