

CLATSOP BOARD AGENDA
January 11, 2022
ZOOM MEETING

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of December 7, 2021 minutes.

- III. Public Comment
 - Board Chair will read any emails previously sent at this time. This system will continue until which time we are able to have in person meetings because of the COVID-19 situation.

- IV. Moss Adams Audit Report- Marcy Boyd

- V. Administration Reports
 - A. Clatsop Care Center- Clarissa Johnson
 - B. Clatsop Retirement Village- Lauren Beard
 - C. Clatsop Memory Care- Hannah Olson
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. Marketing- Michael Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley

- VI. Action Items:
 - A. Bank Signatories

- VII. Discussion:

- VIII. Board Member Matters

- IX. Adjourn