

CLATSOP CARE HEALTH DISTRICT
BOARD MEETING AGENDA
February 1st, 2022

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of 2022 minutes.
- III. Public Comment
- IV. Administration Reports
 - A. Clatsop Care Center- Clarissa Barrick
 - B. Clatsop Retirement Village- Launa DeGiusti
 - C. Clatsop Memory Care- Hannah Olson
 - D. Clatsop Care In-Home Services- Debi Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley
 - H. COVID-19 Update- Mark Remley
- V. Action Items:
 - A.
 - B.
 - C.
- VI. Discussion:
 - A.
 - B.
 - C.
 - D.
- VII. Board Member Matters
- VIII. Adjourn