

CLATSOP BOARD AGENDA  
March 8, 2022  
Clatsop Retirement Village 5:00PM  
947 Olney Ave  
Astoria OR 97103

- I. Call to Order
  - A. Roll Call

- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of February 1, 2022 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. 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

- V. Action Items:

- A. Surplus Cash Distribution

- VI. Discussion:

- A. QAPI- Megan Lampson
- B. Auxiliary- Chuck Meyer
- C. Three levy fund requests

- VII. Board Member Matters

- VIII. Future Meeting Dates

- A. Next Board Meeting 4/5/22
- B. Budget Work Session 4/12/22
- C. May Board Meeting 5/3/22
- D. June Board Meeting and Budget Adoption and Appropriations 6/7/22

- VIII. Adjourn