

CLATSOP BOARD AGENDA  
April 5, 2022  
Via Zoom meeting

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of March 8, 2022 minutes.
- III. Public Comment
- 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- Leslie Cairns
- V. Action Items:
  - A. Tax Levy Request follow up Memory Care
- VI. Discussion:
  - A. Tax Levy- Issues with CC
  - B. Employee Benefits Report
  - C. Elevators
  - D. Insurance
  - E. Property
- VII. Board Member Matters- Reminder to think about the foundation. We will be revisiting in June.
- VIII. Future Meeting Dates
  - A. Budget Work Session 4/12/22- 3:00 CRV
  - B. May Board Meeting 5/3/22
  - C. June Board Meeting and Budget Adoption and Appropriations 6/7/22
- VIII. Adjourn