

CLATSOP BOARD AGENDA  
September 14, 2021  
VIA ZOOM

- I. Call to Order
  - A. Roll Call

- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of August 3, 2021 minutes.
  - C. Approval of August 17, 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. Administration Reports

- A. Clatsop Care Center- Clarissa Johnson
- B. Clatsop Retirement Village- Launa DeGiusti
- 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. Wage scale adjustment

- VI. Discussion:

- A. Work Session Date
- B. QAPI Update

- VII. Board Member Matters

- VIII. Adjourn