

CLATSOP BOARD AGENDA
June 7, 2022
Clatsop Retirement Village or Zoom

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of May 3, 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
 - B. Elevator CRV- Resolution
 - C. Operational Budget Adoption 2022/2023

- VI. Discussion:
 - A. QAPI
 - B. Property Update and Timeline
 - C. Foundation
 - D. July Meeting Date
 - E. Clatsop Care Center Priority List

- VII. Board Member Matters-

- VIII. Future Meeting Dates
 - A. July Board Meeting July 5th or 12th
 - B. August Board Meeting 8/2/2022

- VIII. Adjourn