

CLATSOP BOARD AGENDA  
August 9, 2022  
Patriot Hall 5:00 PM Clatsop Community College

- I. Call to Order
  - A. Roll Call
  
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of July 12, 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
  
- V. Action Items:
  - A. IT Security/Annual Capital Request
  
- VI. Discussion:
  - A. Clatsop Care Center Priority List
  - B. Property Update and Timeline
  - C. Foundation
  - D. Employee Benefits Meeting
  - E. Website Conversation
  - F. Funding for Elevator
  - G. Medical Director Status
  - H. Board Insurance Coverage
  
- VII. Board Member Matters-
  
- VIII. Future Meeting Dates
  - A. September Board Meeting 9/6/22
  - B. October Board Meeting 10/4/22
  
- VIII. Adjourn