

CLATSOP BOARD AGENDA
September 6, 2022
Patriot Hall Room 207 5:00 PM Clatsop Community College

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of August 9, 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. Finalize Website

- VI. Discussion:
 - A. Clatsop Care Center Priority List
 - B. Property Update and Timeline
 - C. Foundation
 - D. Employee Benefits Meeting
 - E. Money for Elevator
 - F. Medical Director/ CMH Meeting update
 - G. QAPI
 - H. District float pool
 - I. CRV Refresh

- VII. Board Member Matters-

- VIII. Future Meeting Dates
 - A. October Board Meeting 10/4/22
 - B. November Board Meeting 11/1/22
 - C. Work Session Budget Mid-Year 2/16/23

- VIII. Adjourn