

CLATSOP BOARD AGENDA
October 4, 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 September 6, 2022 minutes.

- III. Public Comment

- IV. Administration Reports
 - A. Clatsop Care Center- Clarissa Barrick
 - B. Clatsop Retirement Village- Lauren Beard
 - C. Clatsop Memory Care- Hannah Ross
 - 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. Holiday Employee Activities (Bonus's)
 - B. Resolution to Appropriate State dollars received for CRV
 - C. Resolution to Appropriate State dollars received for CCMC

- VI. Discussion:
 - A. Audit Update
 - B. Property Update and Timeline
 - C. Foundation
 - D. Medical Director Update
 - E. QAPI- Megan
 - F. District float pool
 - G. Levy Update

- VII. Board Member Matters-

- VIII. Future Meeting Dates
 - A. November Board Meeting 11/1/2022
 - B. December Board Meeting 12/6/2022
 - C. Work Session Budget Mid-Year 2/16/2022
- VIII. Adjourn