

CLATSOP BOARD AGENDA
November 3, 2022
12:00 PM Clatsop Care Center

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of October 4, 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 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. Medical Director Agreement
- VI. Discussion:
 - A. Audit Update- Filing
 - B. Property Update and Timeline
 - C. Foundation
 - D. Employee Benefits
 - E. Care Center priority list
 - F. Update District Float Pool
- VII. Board Member Matters-
- VIII. Future Meeting Dates
 - A. December Board 12/8/22 12:00 PM
 - B. January Board Meeting 1/5/2023
 - C. Work Session Budget Mid-Year 2/16/2023
- VIII. Adjourn