

CLATSOP BOARD AGENDA
January 5, 2023
Clatsop Care Center- 12:00 PM

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of December 8, 2022 minutes.

- II. Public Comment

- III. 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

- VI. Action Items:
 - A. Approve Bylaws

- V. Discussion:
 - B. Property Update, RFP, and Timeline
 - C. Foundation
 - D. Employee Benefits
 - E. Care Center priority list
 - F. Levy Renewal
 - G. Market Study

- VI. Board Member Matters-

- VII. Future Meeting Dates
 - A. January Board Meeting 2/5/2023
 - B. Work Session Budget Mid-Year 2/16/2023
 - C. March Board Meeting 3/2/2023

- VIII. Adjourn