

CLATSOP BOARD AGENDA
May 4, 2023
Clatsop Retirement Village - 12:00 PM

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of April 6, 2023 minutes.

- III. Public Comment

- IV. Clatsop Board Education- What is Survey?

- V. Administration Reports
 - A. Clatsop Care Center- Kendra Webb
 - 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:

- VII. Discussion:
 - A. Market Study SNF and Independent Living
 - B. Property Update, RFP, and Timeline
 - C. Care Center priority list
 - D. Foundation

- VIII. Board Member Matters-

- IX. Future Dates
 - A. May 16, 2023 Election
 - B. May 17, 2023 Budget Work Session 10:00 AM; at CRV Conference Room
 - C. June 8, 2023 Regular Board Meeting

- X. Adjourn