

CLATSOP BOARD AGENDA  
June 8, 2023  
Clatsop Retirement Village

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of May 4, 2023 minutes.
- III. Public Comment
- IV. Clatsop Board Education- Electronic Medical Record
- 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- Mark Remley
  - E. Marketing- Michael Martin
  - F. CEO Report— Mark Remley
  - G. Financial Report- Mark Remley
- VI. Action Items:
  - A. Tax Levy Request Care Center
  - B. Operational Budget Adoption 2023/2024
- VII. Discussion:
  - A. Care Center Development Update
  - B. Foundation
- VIII. Board Member Matters-
- IX. Future Meeting Dates
  - A. July 6, 2023 Regular Board Meeting
  - B. August 3, 2023 Regular Board Meeting
- X. Adjourn