

CLATSOP BOARD AGENDA
October 5, 2023
Clatsop Care Center

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of September 14, 2023 minutes.
- III. Public Comment
- IV. Clatsop Board Education- Relationship with Consonus Therapy and Pharmacy
- 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. CEO Report— Mark Remley
 - F. Financial Report- Mark Remley
- VI. Action Items:
 - A. Bus Agreement Modification
 - B. Holiday Bonus's
- VII. Discussion:
 - A. Care Center Development Update
 - B. Foundation
 - C. CRV Room Conversion
 - D. Preliminary capital plan
 - E. Benefit plan recap
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. November 2, 2023 Board Meeting
 - B. December 7, 2023 Board Meeting
- X. Adjourn