

CLATSOP BOARD AGENDA  
September 14, 2023  
12:00 PM - Clatsop Memory Care

- I. Call to Order
  - A. Roll Call
  
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of July 6, 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. Marketing Report – Mark Remley
  - F. CEO Report— Mark Remley
  - G. Financial Report- Mark Remley
  
- VI. Action Items:
  - A. Foundation Bylaws
  - B. Board Member Appointments
  - C. Capital Requests- Fire Panel
  
- VII. Discussion:
  - A. Care Center Development Update
  - B. Preliminary Capital Plan
  - C. QAPI
  - D. Payroll
  
- VIII. Board Member Matters-
  
- IX. Future Meeting Dates
  - A. October 12, 2023 Board Meeting
  - B. November 2, 2023 Board Meeting
  
- X. Adjourn