

CLATSOP BOARD AGENDA
December 7, 2023
Clatsop Memory Care

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of November 2, 2023 minutes.
- III. Public Comment
- IV. Clatsop Care Center Health District Audit Results- Marcy Boyd, Moss Adams- Virtual
- 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 Report- Mike Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley
- VI. Action Items:
 - A. Credit Card Policy
- VII. Discussion:
 - A. Care Center Development Update
 - B. Foundation Update
 - C. QAPI
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. January 4, 2024 Board Meeting
 - B. February 1, 2024 Board Meeting
 - C. February TBD- Budget Mid Year Overview
- X. Adjourn