

CLATSOP BOARD AGENDA
March 7, 2024
Clatsop Care Center

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of February 8, 2024 minutes.
 - C. Approval of February 15, 2024 Work Session minutes.
- III. Public Comment-
- IV. Education- Postponed
- 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- Mike Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report/ Levy Funds- Mark Remley
- VI. Action Items:
 - A. Future Meeting Dates Calendar- May change to May 9th, 2024.
- VII. Discussion:
 - A. Levy Funds
 - B. Foundation Update
 - C. Care Center Building Update
- VIII. Board Member Matters-
- IX. Future Meeting Dates to be Approved in Action Items
 - A. March 14, 2024- Wage and Competitive Analysis Work Session- Memory Care
 - B. April 4, 2024- Regular Board Meeting from 12:00-1:30 PM; Followed at 2:00 for Preliminary Budget Work Session- Memory Care
 - C. May 9, 2024- Regular Board Meeting- Memory Care
 - D. June 6, 2024- Regular Board Meeting and Final Budget Presentation
- X. Adjourn