

CLATSOP BOARD AGENDA
JANUARY 5, 2021
CLATSOP CARE CENTER- ZOOM MEETING
Michael Kerwin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/87051923378?pwd=MmU3NHVYUnJETXMrWm8zSVl5R0p2UT09>

Meeting ID: 870 5192 3378

Passcode: 988869

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of December 8, 2020 minutes.
- III. Moss Adams Audit Report- Marcy Boyd
- IV. Public Comment

Board Chair will read any emails previously sent at this time. This system will continue until which time we are able to have in person meetings because of the COVID-19 situation.
- V. Administration Reports
 - A. Clatsop Care Center- Kim Topazio
 - B. Clatsop Retirement Village- Launa DeGiusti
 - C. Clatsop Memory Care- Jen Williams
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. Clarissa Johnson Update
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley
 - H. COVID-19 Update- Mark Remley
- VI. Action Items:
 - A. Banking
- VII. Discussion:
 - A. Tax Levy Update
 - B. Planning/ Tax Levy Allocations
 - C. December Board Meeting Public Comment Reply
- VIII. Board Member Matters
- IX. Adjourn