

**CLATSOP CARE HEALTH DISTRICT  
BOARD OF DIRECTOR'S**

Tuesday January 7<sup>th</sup>, 2020  
Clatsop Care Retirement Village  
947 Olney Avenue  
Astoria OR 97103  
5:00 p.m.

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of Dec 2, 2019 minutes.
- III. Presentation on nurse consulting
- IV. Administration Reports
  - A. Clatsop Care Center- David Miller
  - B. Clatsop Retirement Village- Launa DeGiusti
  - C. Clatsop Memory Care- Jen Williams
  - D. Clatsop Care In-Home Services- Debi Martin
  - E. Community Outreach Director- Clarissa Johnson
  - F. CEO Report- Mark Remley
  - G. Financial Report- Mark Remley
  
- V. Action Items:
  - A. Vote on Board Strategic Plan proposal
  - B. Corrective action audit plan
  
- VI. Discussion:
  - 1. Tax Levy Update- Next meeting for Levy Oversight Committee January 9<sup>th</sup>, 10:00 AM at CRV; multiple requests made by the different buildings.
  - 2. Overall accounting plan
  - 3. Board Applications
  
- VII. Public comment
  
- VIII. Board closing comments