

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

Tuesday January 8th, 2019
Clatsop Care Memory Community
2219 Dolphin Avenue
Warrenton OR 97146
5:00 p.m.

Regular Board Meeting

I. CALL TO ORDER

- A. Roll call

II. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of minutes

III. ADMINISTRATION REPORTS

- A. Clatsop Care Center/David Miller
- B. Clatsop Retirement Village/Sharon Jackson
- C. Clatsop Care Memory Community/Jennifer Whitmyer
- D. Clatsop Care In-Home Services/Debi Martin
- E. CEO Report/Mark Remley
- F. Financial Report/Mark Remley

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IV. BOARD OF DIRECTORS – ACTION

- A. Bank signers

V. GENERAL DISCUSSION

- A. Volunteer program.
- B. Tax levy utilization
- C.
- D.
- E.
- F.

VI. PUBLIC COMMENT

VII. ADJOURNMENT