

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

Tuesday February 4<sup>th</sup> , 2020  
Clatsop Care Retirement Village  
947 Olney Avenue  
Astoria OR 97103  
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. Board Vacancy

IV. Board presentation Marcy Boyd Moss Adams

V. PUBLIC COMMENT

A. This is an opportunity for anyone to give a 3-minute presentation about any item on the agenda OR any topic of board concern that is not on the agenda.

VI. ADMINISTRATION REPORTS

- A. Clatsop Care Center/David Miller
- B. Clatsop Retirement Village/ Launa DeGiusti
- C. Clatsop Care Memory Community/Jennifer 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

VII. DISCUSSION

- A. Tax levy updates

VIII. ACTION ITEMS

- A. Tax levy requests

IX. BOARD NOTATIONS, CLOSING COMMENTS

X. ADJOURNMENT