

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

Tuesday February 5th, 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

IV. BOARD OF DIRECTORS – ACTION

- A. Rate setting policy

V. GENERAL DISCUSSION

- A. Tax Levy RFP- Bus
- B. Outside Leader Options for Board Retreat- Assign person for “interviews”
- C. Dates for Board Member’s to elect to run for election
- D. Board Policies Conversation
- E. District Party- February 16th
- F. Bank ready for signatures
- G. Volunteer Program
- H. Google cloud drive

VI. PUBLIC COMMENT

VII. ADJOURNMENT