

# CLATSOP CARE HEALTH DISTRICT BOARD OF DIRECTOR'S

February 26th, 2018

12:00 p.m.

Clatsop Care Center

646 16<sup>th</sup> Street, Astoria, OR 97103

## Regular Board Meeting

### I. CALL TO ORDER

- A. Roll call

### II. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of December and January Meeting Minutes (pgs. 2-7)

### III. ADMINISTRATION REPORTS

- A. Clatsop Care Center/Lee Garber (pg. 8)
- B. Clatsop Retirement Village/Sharon Jackson (pg. 9)
- C. Clatsop Care Memory Community/Jennifer Whitmyer
- D. Clatsop Care In-Home Services/Debi Martin (pg. 11)
- E. CEO Report/Mark Remley (pg. 12)
- F. December Financial Report/Mark Remley (pgs. 13)

### IV. BOARD OF DIRECTORS – ACTION

- A. Add/Remove Bank Signers

### V. GENERAL DISCUSSION

- A. Operational Levy
- B. Aidan Bill Sign Off
- C. Board Vacancy
- D. Power Generators
- E. Employee Satisfaction Surveys

### VI. PUBLIC COMMENT

### VII. ADJOURNMENT