

CLATSOP BOARD AGENDA
MARCH 9, 2021
CLATSOP CARE CENTER- ZOOM MEETING

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of February 2, 2021 minutes and February 23, 2021 Work Session minutes
- III. Public Comment
 - Board Chair will read any emails previously sent at this time. This system will continue until which time we are able to have in person meetings because of the COVID-19 situation.
- IV. Administration Reports
 - A. Clatsop Care Center- Clarissa Johnson
 - B. Clatsop Retirement Village- Launa DeGiusti
 - C. Clatsop Memory Care- Jen Williams
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. CEO Report— Mark Remley
 - F. Financial Report- Mark Remley
 - G. COVID-19 Update- Mark Remley

- V. Action Items:
 - A. None

- VI. Discussion:
 - A. Tax Levy Update

- VII. Board Member Matters

- VIII. Adjourn