

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

Tuesday March 19th, 2019  
Clatsop Community College  
1651 Lexington Ave,  
Astoria, OR 97103  
5:00 p.m. Towler Hall room 208

**Regular Board Meeting**

I. CALL TO ORDER

- A. Roll call

II. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of minutes

III. Moss Adams Annual Report presentation. Rescheduled for April.

IV. 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

V. BOARD OF DIRECTORS – ACTION

- A. Add new administrator Jennifer Williams and remove Jennifer Whitmyer from Memory Care accounts. *(In discussion of this, Mike A had brought up not having all admins on all accounts so there isn't as much signing necessary when there is a change. Keep in mind, we will be doing new sig cards again once the election is done.)*

VI. GENERAL DISCUSSION

- A. Outside Leader follow up conversation
- B. Volunteer program.
- C. Tax levy utilization
- D. Committee assignment for Aidan contract
- E.
- F.
- G.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT