

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

Tuesday April 2nd, 2019
Clatsop Retirement Village
947 Olney Ave
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. Moss Adams financial audit report.

IV. ADMINISTRATION REPORTS

- A. Clatsop Care Center/David Miller
- B. Clatsop Retirement Village/Sharon Jackson
- C. Clatsop Care Memory Community/Jennifer Williams
- D. Clatsop Care In-Home Services/Debi Martin
- E. CEO Report/Mark Remley
- F. Financial Report/Mark Remley

V. BOARD OF DIRECTORS – ACTION

- A.

VI. GENERAL DISCUSSION

- A. Rate Increase
- B. Volunteer program.
- C. Tax levy utilization

VII. PUBLIC COMMENT

VIII. ADJOURNMENT