

CLATSOP BOARD AGENDA  
APRIL 7, 2020  
CLATSOP CARE CENTER- ZOOM MEETING  
Teleconference being held due to Corona Virus Caution.

I. Call to Order

A. Roll Call

II. Consent Agenda

A. Agenda Approval

B. Approval of Feb 4, 2020 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- David Miller

B. Clatsop Retirement Village- Launa DeGiusti

C. Clatsop Memory Care- Jen Williams

D. Clatsop Care In-Home Services- Debi Martin

E. Community Outreach Director- Clarissa Johnson

F. CEO Report- Mark Remley

G. Financial Report- Mark Remley

V. Action Items: None

VI. Discussion:

1. Tax Levy Update

2. Work session update- To be discussed at a future time when we are passed the current situation.

3. Dialogue on the Care Center Future- This too will be discussed at a future time when we are passed the current situation.

VII. Board Member Matters

VIII. Adjourn

Michael Kerwin is inviting you to a scheduled Zoom meeting.

Topic: April Board Meeting

Time: Apr 7, 2020 04:55 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/701718510>

Meeting ID: **701 718 510**

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