

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

March 19th, 2018

12:00 p.m.

Clatsop Care Memory Community
2219 Dolphin Ave Warrenton OR 97146

Regular Board Meeting

I. CALL TO ORDER

- A. Roll call

II. CONSENT AGENDA

- A. Agenda Approval

- B. Approval of February 26th regular meeting minutes and March 5th special board meeting minutes.

III. ADMINISTRATION REPORTS

- A. Clatsop Care Center/Lee Garber
- 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

IV. BOARD OF DIRECTORS – ACTION

- A. None

V. GENERAL DISCUSSION

- A. Board Vacancy
- B. Cash Report

VI. PUBLIC COMMENT

VII. ADJOURNMENT