

CLATSOP BOARD AGENDA
MAY 4, 2021
CLATSOP CARE CENTER- ZOOM MEETING

I. Call to Order

- A. Roll Call

II. Consent Agenda

- A. Agenda Approval
- B. Approval of April 6, 2021 minutes.
- C. Approval of April 20, 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
- B. Benefits work group update.
- C. Legislative Update
- D. Preliminary Budget conversation; work session May 20th 3:00 PM.

VII. Board Member Matters

VIII. Adjourn