

CLATSOP BOARD AGENDA
MAY 5, 2020
CLATSOP CARE CENTER- ZOOM MEETING

Topic: May 2020 board meeting

Time: May 5, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/99277940549>

Meeting ID: **992 7794 0549**

For audio call

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- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of April 7, 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
 - H. COVID-19 Update- Mark Remley

- V. Action Items: COVID- 19 Policy Adoption

- 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