

CLATSOP CARE HEALTH DISTRICT
BOARD OF DIRECTOR'S

May 21st, 2018
12:00 p.m.
Clatsop Retirement Village
947 Olney Avenue
Astoria OR 97103

Regular Board Meeting

I. CALL TO ORDER

- A. Roll call

II. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of 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. Jacqueline DeVaney oath of office
- B. Proposed budget draft
- C. Audit
- D. Board meeting change, date and time
- E. Volunteers

VI. PUBLIC COMMENT

VII. ADJOURNMENT