

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

Tuesday June 4th, 2019
Clatsop Care Health and Rehabilitation
646 16th Street
Astoria OR 97103
5:00 p.m.

Prior to regular Board Meeting

- I. Executive session

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/David Miller
- B. Clatsop Retirement Village/
- C. Clatsop Care Memory Community/Jennifer Williams
- D. Clatsop Care In-Home Services/Debi Martin
- E. CEO Report/Mark Remley
- F. Financial Report/Mark Remley

IV. BOARD OF DIRECTORS – ACTION

- A. Budgets presented
- B. Aidan contract
- C. Policy updates

V. GENERAL DISCUSSION

- A. Election results
- B. Levy expenditure update
- C. Bond update
- D.
- E.
- F.

VI. PUBLIC COMMENT

VII. ADJOURNMENT