

CLATSOP BOARD AGENDA
June 8, 2021
CLATSOP CARE CENTER- ZOOM MEETING

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of May 4, 2021 minutes.
 - C. Approval of May 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 Barrick
 - B. Clatsop Retirement Village- Launa DeGiusti
 - C. Clatsop Memory Care- Channon Larson
 - 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. Resolutions for Budget Appropriations and enacting tax
- VI. Discussion:
 - A. Tax Levy Update
 - B. Legislative Update
 - C. Meeting with CMH 5/17/21
 - D. COVID Bonus
 - E. Property update
- VII. Board Member Matters
- VIII. Adjourn