

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

Tuesday July 2nd, 2019
Clatsop Care Health and Rehabilitation
646 16th Street
Astoria OR 97103
5:00 p.m.

Regular Board Meeting

I. CALL TO ORDER

- A. Roll call

II. Board of Directors action item.

Swearing in of new board members.

III. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of minutes

IV. 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

V. BOARD OF DIRECTORS – ACTION

- A. Vote on officers
- B. Policy updates

VI. GENERAL DISCUSSION

- A. Volunteer program, Clarissa update.
- B. Tax levy Committee update.
- C. Levy Discussion on spending projects.
- D. Financials, format discussion.
- E.
- F.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT