

CLATSOP BOARD AGENDA
July 6, 2021
VIA ZOOM

- I. Call to Order
 - A. Swear in Mary Nauha
 - B. Roll Call
 - C. Elect Officers
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of June 8, 2021 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- Hannah Olson
 - 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. Capital Request- Memory Care Lift
- VI. Discussion:
 - A. Tax Levy Update
 - B. Legislative Update
 - C. Property Update
 - D. COVID Bonus Ideas and Cost
 - E. Work Session date
 - F. September Board Meeting date
- VII. Board Member Matters
- VIII. Adjourn