

CLATSOP BOARD AGENDA
JULY 7, 2020
CLATSOP CARE CENTER- ZOOM MEETING

Michael Kerwin is inviting you to a scheduled Zoom meeting.

Topic: CCHD Board meeting

Time: Jul 7, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87051923378?pwd=MmU3NHVYUnJETXMrWm8zSV15R0p2UT09>

Meeting ID: 870 5192 3378

Password: 988869

One tap mobile

+16699006833,,87051923378# US (San Jose)

Join by phone

1 346 248 7799

1 253 215 8782

1 301 715 8592

I. Call to Order

A. Roll Call

II. Consent Agenda

A. Agenda Approval

B. Approval of June 2, 2020 and June 16, 2020 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- David Miller

B. Clatsop Retirement Village- Launa DeGiusti

C. Clatsop Memory Care- Jen Williams

D. Clatsop Care In-Home Services- Debi Martin

E. CEO Report— Mark Remley

F. Financial Report- Mark Remley

1. Note for Memory Care

2. Water Heaters at CRV

G. COVID-19 Update- Mark Remley

V. Action Items:

VI. Discussion:

1. Open Board Position

2. Tax Levy Update

3. QAPI Update

4. Aidan Contract

5. Work session and Care Center Future update- Set a timeline/goals.

VII. Board Member Matters

VIII. Adjourn