

# CLATSOP CARE HEALTH DISTRICT BOARD OF DIRECTOR'S

Monday July 30th, 2018

5:00 p.m.

Clatsop Retirement Village

947 Olney Ave

Astoria OR 97103

## **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/Lee Garber
- B. Clatsop Retirement Village/Sharon Jackson
- C. Clatsop Care Memory Community/Jennifer Whitmyer
- D. Clatsop Care In-Home Services/Debi Martin
- E. CEO Report/Mark Remley
- F. Financial Report/Mark Remley

### IV. BOARD OF DIRECTORS – ACTION

- A. None

### V. GENERAL DISCUSSION

- A. Financial audit
- B. Turnover
- C. Consulting
- D. Aidan update

### VI. PUBLIC COMMENT

### VII. ADJOURNMENT