

CLATSOP BOARD AGENDA  
AUGUST 4, 2020  
CLATSOP CARE CENTER- ZOOM MEETING

Topic: CCHD Board meeting

Aug 4, 2020 05:00 PM

Join Zoom Meeting

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

Meeting ID: 870 5192 3378

Password: 988869

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 July 7, 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. Clarissa Johnson Update

F. CEO Report— Mark Remley

G. Financial Report- Mark Remley

H. COVID-19 Update- Mark Remley

V. Action Items: PPP (Paycheck Protection Program) Loan

VI. Discussion:

1. Open Board Position- One Application

2. Tax Levy Update

3. Memory Care Account

4. Memory Care Property Update

VII. Board Member Matters

VIII. Adjourn