

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

Tuesday August 6th, 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.

- A. Swearing in of board member Jacqueline DeVaney new term.

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. Approval of new signatories with bank

VI. GENERAL DISCUSSION

- A. Tax levy oversight committee
- B. Communication Of Internal controls last years audit
- C.
- D.
- E.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT