

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

Tuesday August 28, 2018

5:00 p.m.

Clatsop Care Health and Rehabilitation
646 16th Street 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. Bank signers

V. GENERAL DISCUSSION

- A. IHC Organizational chart
- B. Marks District report for July 30th
- C. Staff turnover report data
- D. Aidan cost detail for consulting services
- E. Tax levy projects, subcommittee
- F. Service Rate setting mechanism
- G. 360 CEO review
- H. Action items

VI. PUBLIC COMMENT

VII. ADJOURNMENT