

CLATSOP BOARD AGENDA  
September 1, 2020  
CLATSOP CARE CENTER- ZOOM MEETING

September 1st, 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 August 4, 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:

A. Appropriate Paycheck Protection Program funds

B. Employee Bonus

VI. Discussion:

1. Open Board Position

2. Tax Levy Update

3. Banking

4. Memory Care Property Update

5. Audit- Update

6. Future Board Meeting- Aidan Contract

VII. Board Member Matters

VIII. Adjourn