

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

Tuesday September 3rd, 2019
Clatsop Care Memory Community
2219 Dolphin Ave
Warrenton OR 97146
5:00 p.m.

Regular Board Meeting

- I. Executive session prior to 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/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

- IV. BOARD OF DIRECTORS – ACTION
 - A.

- V. GENERAL DISCUSSION
 - A. Tax Levy utilization
 - B. PTO Cash out policy
 - C. Bank signers
 - D. PDPM Therapy contract
 - E.

- VI. PUBLIC COMMENT

- VII. ADJOURNMENT