

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

Tuesday September 25th, 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/David Miller
- 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. New board member

V. GENERAL DISCUSSION

- A. Bylaws
- B. Matrixcare compatibility for PDPM
- C. Workforce time with Directors and new HR for brainstorming and recruiting
- D. Organizational chart for IHC specifically, OPS Manual, Monthly Hours
- E. Turnover report added to each facility monthly report
- F. Rate setting District wide
- G. CEO Evaluation
- H. Work session (Aidan vs. Independent CEO)

VI. PUBLIC COMMENT

VII. ADJOURNMENT