

CLATSOP BOARD AGENDA
OCTOBER 6, 2020
CLATSOP CARE CENTER- ZOOM MEETING

Topic: CCHD Board meeting
Time: Oct 6, 2020 05:00 PM Pacific Time

Join Zoom Meeting
<https://us02web.zoom.us/j/87051923378?pwd=MmU3NHVYUnJETXMrWm8zSVl5R0p2UT09>

Meeting ID: 870 5192 3378
Passcode: 988869

Dial by your location
+1 346 248 7799 US (Houston)
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+1 253 215 8782 US (Tacoma)

- I. Call to Order
 - A. Roll Call
 - B. Swear in Melissa Watson
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of September 1, 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 HHS Funds
 - B. Ratify contractor for Clatsop Retirement Village Porto Cochere
- VI. Discussion:
 1. Tax Levy Update
 2. Banking
 3. Memory Care Property Update- Dr. Little
 4. Audit- Update
 5. Future Board Meeting- Aidan Contract
 6. In person board meetings
- VII. Board Member Matters
- VIII. Adjourn