

# **Clatsop Care Health District**

## **Board of Directors**

Tuesday, October 23, 2018

5:00 pm

Clatsop Care Memory Community

2219 SE Dolphin Ave, Warrenton, OR 97146

### **Board Work Session**

- I. Call the session to order
  - a. Role call
  
- II. Review of Aidan Contract
  - a. Costs for services (management fee, nurse consulting, travel)
  - b. Management structure
  
- III. Management Evaluation data
  
- IV. Direct and indirect cost analysis
  
  
- V. General discussion
  - a. Consensus building
  
- VI. Public comment
  
  
- VII. Adjournment