

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

Tuesday November 5th, 2019
Clatsop Care Memory Community
2219 Dolphin Ave
Warrenton OR 97146
5:00 p.m.

Regular Board Meeting

I. CALL TO ORDER

- A. Roll call

II. CONSENT AGENDA

- A. Agenda Approval
- B. Approval of September 3rd 2019 minutes. October 1st Minutes.

III. ADMINISTRATION REPORTS

- A. Clatsop Care Center/David Miller
- B. Clatsop Retirement Village/ Launa DeGiusti
- 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. Addition to the Levy Oversight Committee and Discussion
- B. Board Member resignation and Discussion
- C. Holiday Items

V. GENERAL DISCUSSION

- A. Tax levy utilization
- B.

VI. PUBLIC COMMENT

VII. ADJOURNMENT