

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

**Tuesday November 6th, 2018  
Clatsop Care Health and Rehabilitation  
646 16<sup>th</sup> Street  
Astoria OR 97103  
5:30 p.m.**

**An executive session will be held prior to the regular board meeting. This executive session will begin at 5:00PM**

**Regular Board Meeting**

**I. CALL TO ORDER**

- A. Roll call

**II. CONSENT AGENDA**

- A. Agenda Approval
- B. Approval of September 25<sup>th</sup> board meeting and Oct 23<sup>rd</sup> work session 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. Aidan Contract
- B. Tax Levy Proposal

**V. GENERAL DISCUSSION**

- A. Idea for rate / rent increase
- B.
- C.
- D.
- E.

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**