

CLATSOP BOARD AGENDA
NOVEMBER 10, 2020
CLATSOP CARE CENTER- ZOOM MEETING

I. Call to Order

- A. Roll Call

II. Consent Agenda

- A. Agenda Approval
- B. Approval of October 6, 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- Kim Topazio
- 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. Tax Levy Memory Care Proposal
- B. Indoor Visitation Policy
- C. Aidan Contract

VI. Discussion:

1. QAPI- Roy
2. In-Person meeting Update- Linda
3. Tax Levy Update
4. Banking
5. Audit- Update
6. Holiday Bonus

VII. Board Member Matters

VIII. Adjourn