

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

Tuesday December 3rd, 2019
Clatsop Care Retirement Village
947 Olney Avenue
Astoria OR 97103
5:00 p.m.

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of Nov. 5, 2019 minutes.

- III. 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. CEO Report- Mark Remley
 - F. Financial Report- Mark Remley

- IV. Action Items:

- V. Discussion:
 - A. Tax Levy-RFP for CRV distributed; January 9th next meeting for Tax Levy Oversight Committee.
 - B. Grant Proposal
 - C. Employee Benefits (PTO, etc.)
 - D. Open Board Position