

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

Tuesday December 4th, 2018  
Clatsop Care Memory Community  
2219 Dolphin Avenue  
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 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.

V. GENERAL DISCUSSION

- A. Private pay rate
- B. Tax levy utilization
- C. Holiday bonus
- D.
- E.
- F.

VI. PUBLIC COMMENT

VII. ADJOURNMENT