

CLATSOP BOARD AGENDA
DECEMBER 8, 2020
CLATSOP CARE CENTER- ZOOM MEETING

I. Call to Order

- A. Roll Call

II. Consent Agenda

- A. Agenda Approval
- B. Approval of November 3, 2020 minutes.
- C. Approval of Special Meeting Minutes November 23, 2020.

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. Holiday Proposal
- B. Aidan Contract
- C. Appoint CEO

VI. Discussion:

1. Tax Levy Update
2. Audit- Update
3. Change Meeting Date
4. Bank

VII. Board Member Matters

VIII. Adjourn