

CLATSOP CARE HEALTH DISTRICT
BOARD OF DIRECTOR'S MEETING
March 5th, 2018
Special Meeting Minutes

I. CALL TO ORDER

Heather Reynolds called the meeting to order at 12:00 PM at Clatsop Care Health and Rehabilitation.

A. Roll Call

Members Present:

Heather Reynolds
Paul Radu
Dr. Roy Little
Mike Aho

Allison Sansom

Absent:

Mindy Stokes

Also Present:

Jessica Klein, HR Director
Mike Kerwin CTO
Mark Remley, CEO Aidan Health services

Members of the Public:

Ron Meyer
Ty Windom

II. CONSENT AGENDA

A. Agenda Approval.

The consent agenda was approved unanimously.

IV. BOARD OF DIRECTORS - ACTION ITEMS

A. Approval of resolution 2017-6 to proceed with a 5-year Operational Tax Levy.

Roy motioned, Mike Aho seconded the motion. Motion carried.

VII. ADJOURNMENT

Allison, motioned to adjourn, Mike Aho seconded the motion. The meeting was adjourned at 12:10 p.m.

Chair

Secretary

Date

Date

3/19/18

3/19/18