

CLATSOP BOARD AGENDA  
April 6, 2023  
Clatsop Memory Care- 12:00 PM

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of March 9, 2023 minutes.
- III. Public Comment
- IV. Clatsop Board Education- Kara Cooper Introduction
- V. Administration Reports
  - A. Clatsop Care Center- Kendra Webb
  - B. Clatsop Retirement Village- Lauren Beard
  - C. Clatsop Memory Care- Hannah Ross
  - D. Clatsop Care In-Home Services- Debi Martin
  - E. Marketing- Michael Martin
  - F. CEO Report— Mark Remley
  - G. Financial Report- Mark Remley
- VI. Action Items:
  - A. Banking Signatory update (Resolution)
- VII. Discussion:
  - A. QAPI Update
  - B. Property Update, RFP, and Timeline
  - C. Care Center priority list
  - D. Market Study SNF and Independent Living
- VIII. Board Member Matters-
- IX. Future Dates
  - A. May Board Meeting 5/4/2023
  - B. May 16, 2023 Election
  - C. May 17, 2023 Budget Work Session
- X. Adjourn