

CLATSOP BOARD AGENDA
March 9, 2023
Clatsop Memory Care- 12:00 PM

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of February 2, 2023 minutes.

- III. Public Comment
- IV. Clatsop Board Education-

- V. Administration Reports
 - A. Clatsop Care Center- Kim Sornson
 - 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. Market Rate Adjustment

- VII. Discussion:
 - A. QAPI Update
 - B. Property Update, RFP, and Timeline
 - C. Foundation
 - D. Employee Benefits
 - E. Care Center priority list
 - F. Levy Renewal
 - G. Elevator Update

- VIII. Board Member Matters-

- IX. Future Meeting Dates
 - A. April Board Meeting 4/6/2023

- X. Adjourn