

CLATSOP BOARD AGENDA  
February 8, 2024  
Clatsop Care Center

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of January 4, 2024 minutes.
- III. Public Comment- Resident Letter
- IV. Education- Vista Pointe Development- Don Harris, Mike Zingg, Jacob Anderson
- 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 Report- Mike Martin
  - F. CEO Report— Mark Remley
  - G. Financial Report/ Levy Funds- Mark Remley
- VI. Action Items:
  - A. Levy Items for Consideration
- VII. Discussion:
  - A. Levy Funds- Plan
  - B. Foundation Update
  - C. CRV Follow Up Move Out
  - D. Care Center Building Update
- VIII. Board Member Matters-
- IX. Future Meeting Dates
  - A. February 15, 2024 10:00 AM Budget Mid Year Review CRV Conference Room
  - B. March 7, 2024 Board Meeting
- X. Executive Session
- XI. Adjourn