

CLATSOP BOARD AGENDA
April 4, 2024
Clatsop Memory Care

I. Call to Order

- A. Roll Call

II. Consent Agenda

- A. Agenda Approval
- B. Approval of March 7, 2024 minutes.
- C. Approval of March 14, 2024 Work Session minutes.

III. Public Comment-

IV. Education- Providence Elderplace postponed to May 9, 2024. New Staff Introductions

V. Administration Reports

- A. Clatsop Care Center- Kendra Webb
- B. Clatsop Retirement Village- Tammy Jones
- 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. Board member resignation
- B. New Bank Signer Resolution
- C. Levy Request- Terracon Resolution

VII. Discussion:

- A. Levy Funds
- B. Foundation Update
- C. Care Center Building Update
- D. QAPI

VIII. Board Member Matters-

IX. Future Meeting Dates

- A. May 9, 2024- Regular Board Meeting- Memory Care; Tour of Memory Care to begin at 11:00 AM.
- B. June 6, 2024- Regular Board Meeting and Final Budget Presentation

X. Adjourn