

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