CLATSOP BOARD AGENDA
December 5, 2024
Clatsop Care Center
12:00 PM

I. Call to Order
   A. Roll Call

II. Consent Agenda
   A. Agenda Approval
   B. Approval of November 7, 2024 Board Meeting minutes.

III. Public Comment-

IV. CCC Building Update- Don Harris

V. Administration Reports
   A. Clatsop Care Center- Kendra Webb
   B. Clatsop Retirement Village- Ann Rubino
   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. Vital signs equipment
   B. New Steamer

VII. Discussion:
   A. Strategic Plan

VIII. Board Member Matters-

IX. Future Meeting Dates
   A. December 19, 2024- Tax Levy Oversight Zoom Call
   B. January 9, 2025- Board Meeting- Clatsop Memory Care
   C. February 6, 2025- Board Meeting- Clatsop Memory Care
   D. February 20, 2025- Tax Levy Oversight Meeting AND Mid Year Financial Review- Clatsop Care Center- 10:00 AM

X. Adjourn