

CLATSOP BOARD AGENDA
May 9, 2024
Clatsop Memory Care
Tour of Community to begin 11:00 AM

I. Call to Order

- A. Roll Call**

II. Consent Agenda

- A. Agenda Approval**
- B. Approval of April 4, 2024 Board Meeting minutes.**
- C. Approval of April 4, 2024 Work Session minutes.**

III. Public Comment-

IV. Education- Providence Elderplace

V. Clatsop Care Center building update- Don Harris

VI. Clatsop Care Center Health District Board Applicants/ Interviews

VII. Administration Reports

- A. Clatsop Care Center- Kendra Webb**
- B. Clatsop Retirement Village- Jennifer Woolley**
- 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**

VII. Action Items:

- A. Resolution 2024-15 Update to Laundry Rooms at CCMC**
- B. Resolution 2024-16 Update signatories at Umpqua Bank**
- C. Resolution 2024-17 Update procedure for check signatures within the District**

IX. Discussion:

- A. Foundation Update**

X. Board Member Matters-

Xi. Future Meeting Dates

- A. June 6, 2024- Regular Board Meeting and Final Budget Presentation**
- B. July 11, 2024- Regular Board Meeting**

Xli. Adjourn