

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