

CLATSOP BOARD AGENDA

September 4, 2025

Clatsop Care Center

12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of August 7, 2025 Board Meeting minutes.
- III. Public Comment
- IV. Board Education- Don Harris Update Clatsop Care Center project
- 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. CEO Report— Mark Remley
 - F. Levy Funds- Mark Remley
- VI. Action Items:
 - A. Foundation Budget
- VII. Discussion:
 - A. Foundation Update
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. October 9, 2025- Board Meeting- Clatsop Memory Care
 - B. November 6, 2025- Board Meeting- Clatsop Memory Care
 - C. December 4, 2025- Board Meeting- Clatsop Memory Care
- X. Adjourn