

CLATSOP CARE HEALTH DISTRICT
 BOARD OF DIRECTOR'S MEETING
April 9, 2026, Regular Meeting Minutes

I. CALL TO ORDER

Linda Crandall called the meeting to order at 12:00 PM at Clatsop Care Center in Astoria,
 OR.

A. Roll Call: Present = P Excused = E Absent = A

| Board Members | | Management & Staff | |
|-----------------------------------|---|--|---|
| Christian Honl | P | Ann Rubino, Administrator CRV | P |
| Chuck Meyer | P | Debi Martin, Director IHC | P |
| Danielle Glover-Cloutier | P | Hannah Ross, Administrator CCMC | P |
| Linda Crandell | P | Jennifer Woolley, Aidan Health Services | P |
| Virginia Hall | P | Kendra Webb, Administrator CCHR | P |
| Mike Aho | P | Mark Remley Aidan Health Services | E |
| Larry Miller | P | Melissa Schacher, District Billing Specialist | P |
| Members of the Public | | Michael Martin, District Marketing & Comms | P |
| Don Harris | P | Mike Kerwin, District IT | P |
| Kathlene Stuart Public Campaign | P | Nicole Easley, Aidan Health Services | P |
| Lizzy Atwoodwills Public Campaign | P | Lisa Schroeder, District HR & Payroll | P |
| | | Tami Staley, RN CCC Director of Nursing Services | P |

II. CONSENT AGENDA

- A. Motion to approve the agenda as presented. Mike Aho made a motion to approve, Chuck Meyer seconded. Voted unanimous.
- B. Approval of March 12, 2026, Board Meeting Minutes. Christian Honl made a motion to approve. Larry Miller seconded. Voted unanimous.

III. PUBLIC COMMENT This is an opportunity for anyone to give a 3-minute presentation about any item on the agenda OR any topic of board concern that is not on the agenda.

None

IV. Clatsop Care Center Project – Don Harris

- Work in progress to obtain new FEMA flood maps and City grading permits.
- Goal is to have permits in place by June.
- Haskins, Delafield, and Wood as bond counsel to vote.
 - Chuck Meyer made a motion to approve. Larry Miller seconded. Voted unanimous.
- Messero as financial advisor/underwriter for the bond measure to vote.
 - Mike Aho made a motion to approve. Daniel Glover-Cloutier seconded. Voted unanimous.

V. Kathleen Stuart - Public

- Workshop for board to gather contact to get flyer
- Board role with this coalition
 - Reach out
 - Share Story
 - Toolkit will be given in April
 - Endorsement deadline 7/31/2026
- Please see Kathleen's report for details.

VI. ADMINISTRATOR REPORTS

- A. Kendra Webb provided an update on Clatsop Care Center. Please see Kendra's report for details.
- B. Ann Rubino provided an update on Clatsop Retirement Village. Please see Ann's report for details.
- C. Hannah Ross provided an update on Clatsop Memory Care. Please see Hannah's report for details.
- D. Debi Martin provided an update on Clatsop In-home services. Please see Debi's report for details.
- E. Nicole Easley provided an update on CEO report. Please see CEO report for details.
 - Mike Martin provided information regarding CMH time capsule at CCC building. We are working with CMH to access the time capsule.
- F. Nicole Easley provided an update on Levy report.

VII. ACTION ITEMS

- A. None

VIII. DISCUSSION

- A. Strategic Plan - review of our goals and accomplishments
- B. Foundation Update – reports attached, please review

VIII. BOARD MEMBER MATTERS/COMMENTS

- Chuck Meyer received board packet in the mail, which was printed on one side instead of duplicate sides. That wastes a lot of paper. Nicole Easley suggested that board packets should be emailed, as well as any updates. All agreed. Also, Chuck Meyer is now the Auxiliary board treasurer and is selling raffle tickets for raffle baskets.
- Virginia Hall shared that Foundation board is moving right along
- Larry Miller is absorbed, learning a lot and happy to be great part of group.

IX. FUTURE MEETING DATES

- May 7, 2026- Board Meeting- Clatsop Care Center
- June 4, 2026- Board Meeting- Clatsop Care Center

X. ADJOURNMENT

CLATSOP CARE HEALTH
DISTRICT BOARD OF
DIRECTORS MEETING
April 9, 2026

Linda Crandall adjourned the meeting at 1:26pm PM.

Signature



Date

5/7/26

Minutes recorded by Mike Kerwin, District IT Minutes transcribed by Lisa Schroeder District HR/Payroll