

CLATSOP BOARD AGENDA

June 11, 2026

Clatsop Memory Care

12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of May 7, 2026 Board Meeting minutes.
- III. Public Comment
- IV. Board Education- Art Students
- V. Clatsop Care Center project
- VI. Kathleen Stuart- Public
- VII. 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
- VIII. Action Items:
 - A. Resolution 2026-16 CCC Commercial Washer
 - B. Resolution 2026-17 CCMC Teepa Snow Training Program
 - C. Recommendation for new foundation board member
 - D. Foundation Budget Approval 2026-27
 - E. Foundation Appropriation request
- IX. Discussion:
 - A. Foundation Update
- X. Board Member Matters-
- XI. Future Meeting Dates
 - A. July 9, 2026- Board Meeting- Clatsop Memory Care – For new board members who have not toured this community, please come 15 minutes early for a tour.
 - B. August 6, 2026- Board Meeting- Clatsop Memory Care
 - C. September 10, 2026- Board Meeting- Clatsop Memory Care
- XII. Adjourn