CLATSOP BOARD AGENDA
November 5, 2026
Clatsop Memory Care
12:00 PM

I. Call to Order
    A. Roll Call

II. Consent Agenda
    A. Agenda Approval
    B. Approval of October 8, 2026 Board Meeting minutes.

III. Public Comment

IV. Clatsop Care Center project-
    A. Don Harris Update- Board Resolution 2027-7 CMGC

V. FYE 2026 Financial Audit- Baker Tilly

VI. Administration Reports
    A. Clatsop Care Center- Kendra Webb
    B. Clatsop Retirement Village- Latisha Aguilar
    C. Clatsop Memory Care- Hannah Ross
    D. Clatsop Care In-Home Services- Debi Martin
    E. CEO Report— Mark Remley
    F. Levy Funds- Mark Remley

VII. Action Items
    A. Resolution 2027-8 Employee Holiday Bonus
    B. Resolution 2027-9 Check Signers
    C. Resolution 2027-10 Accounting Policies

VIII. Discussion:
    A.

IX. Board Member Matters-

X. Future Meeting Dates
    A. November 19, 2026 – Levy committee
    B. December 10, 2026- Board Meeting- Clatsop Retirement Village
    C. January 7, 2027- Board Meeting- Clatsop Care Center
    D. February 4, 2027- Board Meeting- Clatsop Care Center
    E. February 2027- Mid-Year Financial Review- Need consensus on date

XI. Adjourn