

CCMCF BOARD MEETING

May 20, 2024

10:00 a.m.

1. Call to Order
2. Roll Call
3. Introduction of visitors and guests
4. Public Comments (limit 3 minutes/person)
5. Additions/Deletions to Agenda
6. Approval of the Agenda
7. Approval of the Minutes
8. Financial – Phil Alt
 - a. Check Register
 - b. Recent Census
 - c. Quarterly Reports
9. Corporate Compliance
10. Covid/Influenza Update – no resident cases
11. IT update –
 - a. Workorder Software
 - b. New process for new hires/leaving employees
 - c. Digital Faxing
 - d. SharePoint is live
 - e. Michigan Cyber Security Event
12. Annual Survey April 23
13. Nursing Home week
14. New lab contract
15. Travel Nurses
16. Final Rule for Staffing Requirements
17. Attendance policy
18. CCMCF Administrator
19. Employee Roster
20. Resident Council Minutes
21. CCMCF Newsletter
22. Compass
23. Any Other Business That May Reasonably Come Before the Board
24. Board Member Comments/Announcements

Adjournment