

CCMCF BOARD MEETING

September 23, 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
 - a. Check Register
 - b. Recent Census
 - c. Discussion regarding continuation of Direct Care Wages for all employees
9. Corporate Compliance
10. Grant
 - a. \$250,000.00 for HVAC upgrade was applied for
 - b. \$5,000.00 for lifts opens October 1
11. Covid/Influenza Update – Residents (2) Staff (6)
12. IT update –
 - a. WorxHub Software – go live date October 11
13. Identigo – Training and equipment installation October 8-10. Go live October 11
14. New Medical Director from Theoria
15. CCMCF Administrator Search
16. Administrator Report
17. Relevant attachments
 - Employee Roster
 - Resident Council Minutes
 - CCMCF Newsletter
 - Compass
18. Any Other Business That May Reasonably Come Before the Board
19. Board Member Comments/Announcements

Adjournment