

CCMCF BOARD MEETING

December 16, 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. Director of Nursing
 - a. Resident Story
 - b. QAPI
9. Financial
 - a. Check Register
 - b. Recent Census
10. Corporate Compliance
11. Covid/Influenza Update – Covid Residents (0) Staff (1),
Influenza Residents (1) Staff (0)
12. Administrator Report
13. Relevant attachments
 - Employee Roster
 - Resident Council Minutes
 - CCMCF Newsletter
 - Compass
14. Any Other Business That May Reasonably Come Before the Board
15. Board Member Comments/Announcements

Adjournment