**CCMCF BOARD MEETING**

**February 24, 2025**

1. Additions/Deletions to Agenda
2. Approval of the Agenda
3. Approval of the Minutes
4. Director of Nursing

a. Resident Story

b. QAPI

1. Financial
2. Check Register
3. Recent Census
4. Financials
5. Corporate Compliance/Grant
6. Covid/Influenza Update – Residents (2) Staff (9)
7. Farmland contract
8. Vaccination Letter
9. Administrator Report
10. Relevant attachments

* Employee Roster
* Resident Council Minutes
* CCMCF Newsletter

1. Any Other Business That May Reasonably Come Before the Board
2. Board Member Comments/Announcements

Recess