

CCMCF RESCHEDULED BOARD MEETING

March 31, 2025

09:00 a.m.

Meeting will be held at the Medical Care Facility

1. Additions/Deletions to Agenda
2. Approval of the Agenda
3. Approval of the Minutes
4. Director of Nursing
 - a. Resident Story
 - b. QAPI
5. Financial
 - a. Check Register
 - b. Recent Census
 - c. Financial Audit Review
 - d. DOS/Aging Review
6. Corporate Compliance
7. Covid/Influenza Update
8. Farmland Contract
9. Policy Review
10. Administrator Report
11. Relevant attachments
 - Employee Roster
 - Resident Council Minutes
 - CCMCF Newsletter
12. Any Other Business That May Reasonably Come Before the Board
13. Public Comments (Limit 3 minutes/person)
14. Board Member Comments/Announcements

Recess