**CCMCF BOARD MEETING**

**April 21, 2025**

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of minutes
4. Director of nursing
5. Resident story
6. QAPI
7. Poly Pharmacy
8. Financial
9. Check Register
10. Recent Census
11. Covid/Influenza Update – Residents ( ) Staff ( )
12. Administrator Report
13. Relevant attachments
* Employee Roster
* Resident Council Minutes
* CCMCF Newsletter
1. Public comment
2. Any other business that may reasonably come before the board
3. Board member comments/announcements

Recess