**CCMCF BOARD MEETING**

**May 19, 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. Financials
11. Recent Census
12. Covid/Influenza Update – Residents ( 0 ) Staff ( 0 )
13. K L Gates presentation
14. Capitalization Policy
15. Administrator Report
16. 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