**CCMCF BOARD MEETING**

**June 23rd, 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. Employee benefits renewal
13. MERS retirement plan presentation
14. Duties and responsibilities of Board members
15. Vaccinations
16. Commissioner’s report
17. Millage
18. Interim DON compensation audit
19. Covid/Influenza update- Residents ( 0 ) Staff ( 0 )

Parainfluenza 3- Residents ( 9 ) staff ( 0 )

1. Capitalization policy
2. Administrator report
3. Relevant attachments

* Employee roster
* Resident council minutes
* CCMCF newsletter

1. Closed session- Administrator review
2. Public comment
3. Any other business that may reasonably come before the Board
4. Board member comments/announcements

Recess