**CCMCF BOARD MEETING**

**July 28th, 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. Cash position
12. Private pay room rate increase
13. Vaccinations
14. Covid/Influenza update- Residents ( 0 ) Staff ( 0 )

Parainfluenza 3- Residents ( 3 ) staff ( 0 )

1. Maintenance report
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