

CCMCF BOARD MEETING

August 25th, 2025

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of minutes
4. Director of nursing
 - a. Resident story
 - b. QAPI
 - c. Poly Pharmacy
5. Financial
 - a. Check Register
 - b. Recent census
 - c. Cash position
 - d. Quarterly financials
6. Vaccination exemption forms
7. Covid/Influenza update- Residents (0) Staff (0)
Parainfluenza 3- Residents (0) staff (0)
8. Maintenance report
9. Administrator report
10. Relevant attachments
 - Employee roster
 - Resident council minutes
 - CCMCF newsletter
11. Public comment
12. Any other business that may reasonably come before the Board
13. Board member comments/announcements

Recess