

# **CCMCF BOARD MEETING**

**November 24th, 2025**

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of minutes- September and October 2025
4. Director of nursing
  - a. Resident story
  - b. QAPI
  - c. Poly Pharmacy
5. Pharmacy Contract Update
6. Financial
  - a. Check Register
  - b. Recent census
  - c. Cash position
  - d. Budget Review
  - e. Quarterly Financials
7. Covid/Influenza update- Residents ( 0 ) Staff ( 0 )
8. Maintenance report
9. Camera/Security Contract Review
10. Mowing and Plowing Contract Review
11. MCMCFC Meeting – vote to schedule with Renee.
12. Market Study Update
13. Foster & Swift Overtime Policy Recoupment of Funds
14. Working Packet and Discussion
15. Administrator report
16. Work Session – Future of CCMCF
17. Relevant attachments
  - Employee roster
  - Resident council minutes
  - CCMCF newsletter
18. Closed Session MCL 15.268(A) - Administrator Annual Performance/ Salary Review
19. Public comment
20. Any other business that may reasonably come before the Board
21. Board member comments/announcements

Recess