

CCMCF BOARD MEETING

December 15th, 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
6. Covid/Influenza update- Residents (0) Staff (0)
7. Maintenance report
8. Mowing and Plowing Contract Finalization
9. MCMCFC Meeting – Renee Beniak at 9:45am via Zoom
10. Market Study Review - Plante Moran with Doug Phillips
11. Administrator report
12. Work Session Planning – who, when, where.
13. Relevant attachments
 - Employee roster
 - Resident council minutes
 - CCMCF newsletter
14. Closed Session MCL 15.268(A) - Administrator Annual Performance/ Salary Review
15. Public comment
16. Any other business that may reasonably come before the Board
17. Board member comments/announcements

Recess