

CCMCF BOARD MEETING

January 26th, 2025

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of minutes/Special Meeting
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 (10) Staff (17)
7. Administrator report
8. Relevant attachments
 - Employee roster
 - Resident council minutes
 - CCMCF newsletter
9. Public comment
10. Any other business that may reasonably come before the Board
11. Board member comments/announcements

Recess