

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