

CCMCF BOARD MEETING

March 23rd, 2026

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of minutes/ work session minutes
4. Director of nursing
 - a. Resident story
 - b. QAPI
 - c. Poly Pharmacy
5. Emergency Management Preparedness Presentation – Jamie Gish
6. Financial
 - a. Check Register
 - b. Recent census
 - c. Cash position
 - d. Quarterlies
 - e. Financial audit of 2025 presentation – Alan Panter
7. Covid/Influenza update- Residents () Staff (1)
8. Administrator report
9. Relevant attachments
 - Employee roster
 - Resident council minutes
 - CCMCF newsletter
10. Public comment
11. Any other business that may reasonably come before the Board
12. Board member comments/announcements

Recess