

CCMCF BOARD MEETING

July 27th, 2026

1. Additions/Deletions to agenda
2. Approval of the agenda
3. Approval of the 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. CCMCF Website contract
8. Wage Study Update-Mark Nottley
9. Therapy Review-Rie Shimada
10. Administrator report
11. Rate projection-Recommendation
12. Relevant attachments
 - Employee roster
 - Resident council minutes
 - CCMCF newsletter
13. Public comment
14. Any other business that may reasonably come before the Board
15. Board member comments/announcements

Recess