CCMCF BOARD MEETING

October 26th, 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. Therapy Review-Rie Shimada
8. Classification and compensation study
9. Administrator report
10. Relevant attachments
    - Employee roster
    - Resident council minutes
    - CCMCF newsletter
11. Public comment
12. Any other business that may reasonably come before the Board
13. Board member comments/announcements

    Recess