

## **CCMCF BOARD MEETING**

**July 22, 2024**

**10:00 a.m.**

1. Call to Order
2. Roll Call
3. Introduction of visitors and guests
4. Public Comments (limit 3 minutes/person)
5. Additions/Deletions to Agenda
6. Approval of the Agenda
7. Approval of the Minutes
8. Financial
  - a. Check Register
  - b. Recent Census
  - c. New Grant for Employee Retention Coming in October
9. Corporate Compliance
10. Covid/Influenza Update – no resident cases
11. IT update –
  - a. WorxHub Software
12. Civil Monetary Penalty – awaiting official invoice
13. New Phones for Nursing – covered by retention grant
14. New A/C unit purchased
15. CCMCF Administrator
16. Employee Roster
17. Resident Council Minutes
18. CCMCF Newsletter
19. Compass
20. Closed Session
21. Any Other Business That May Reasonably Come Before the Board
22. Board Member Comments/Announcements

Adjournment