

CCMCF BOARD MEETING

August 26, 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
9. Corporate Compliance
10. New Grant Opportunity – will meet with County Maintenance
11. Covid/Influenza Update – no resident cases
12. IT update –
 - a. WorxHub Software
13. Civil Monetary Penalty – paid
14. Review of current positions within the facility
15. New Medical Director
16. CCMCF Administrator
17. Employee Roster
18. Resident Council Minutes
19. CCMCF Newsletter
20. Any Other Business That May Reasonably Come Before the Board
21. Board Member Comments/Announcements

Adjournment