1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from Dec. 3, 2019 Regular Meeting (Rescheduled Nov. Meeting)
5. Approval of Minutes from Dec. 9, 2019 Special Meeting
6. Visitor Q/A
7. Department Head Q/A
   1. Bookkeeping/HR
   2. Social Services/HIM (Medical Records)
8. Financial Review
9. Administrators Report
10. Unfinished Business
    1. Board Member Replacement
    2. Beauty Shop Chair
    3. Mini Van
    4. Ice Cream Machine
    5. Senior TV
    6. Dietician Search
11. New Business
    1. Election- May 05, 2020
    2. Policy and Procedures
    3. Job Descriptions
    4. Copy Machines at Nurse Station and Business Office
12. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
13. Future Board Discussion Items
14. Next meeting- January 28, 2020 at 4 PM at Cheyenne Manor.