1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from February 24,2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Health Information/Social Services- Janette
   2. Environmental Services- Giz
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Mini Van Committee Report
   2. Hallway Hand railing
   3. Bank Signature Cards
   4. Election May 05, 2020- Cancelled
10. New Business
    1. Life Safety Survey
    2. COVID-19 Update
    3. Facility Credit Cards
    4. Facility Assessment Tool
11. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. Future Board Discussion Items
    1. Officer Elections in May after election
    2. Officer Confidentiality paperwork
    3. Resident Room Over-bed Lighting
    4. Emergency Preparedness Manual Review
    5. Staff Overall Wellness
    6. Sick/Vacation/PTO max 240 hours (6 weeks of time)
13. Next meeting- April 28, 2020 at 4 PM at Cheyenne Manor

ZOOM MEETING LOGIN INFORMATION