1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from Dec. 17, 2019 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Bookkeeping/HR
   2. Dietary
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Board Member Replacement
   2. Mini Van Committee Report
   3. Beauty Shop Chair Update
   4. Election May 05, 2020
10. New Business
    1. Adopt resolution designating the posting location for District’s 24-hour agenda notice.
    2. Add NHA to signature card at bank.
    3. New Lift for Nursing
    4. Hallway Hand Railing
    5. Old Copy Machines
    6. QA Report/QAPI
    7. Policy and Procedures
    8. Job Descriptions
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
13. Next meeting- February 25, 2020 at 4 PM at Cheyenne Manor