1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from August 25, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Social Service/HIM- Janette Wollert
   2. Environmental Services- Elizabeth Ross
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Mini Van Report
   2. COVID-19 Update
   3. Carport/Garage Committee Report- Marla and Tami
   4. Nursing Supply Storage Shed Repairs- Monte
   5. 2021 Budget
10. New Business
    1. Combined/Prodigy Benefit Wellness Program
    2. Incentive Program (I may remove this, Doris and Danielle brought this idea to me yesterday and I am not sure if we will have our ducks in a row to present or not, I will remove before posting if needed.)
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. Resident Room Over-bed Lighting
13. Next meeting- September 22, 2020 at 4 PM Location TBD