1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from June 23, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Bookeeping/HR- Charla Booker
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Mini Van Report
   2. COVID-19 Update
10. New Business
    1. Carport/Garage for facility Bus/Van
    2. Nursing Supply Storage Shed
    3. Employee Maternity Leave Pay
    4. Need for sick bank with PTO accumulation up to 240 hours
    5. Employment Advertising- Dietary Manager, Infection Preventionist, Nurses, CNA’s
    6. Emergency Preparedness Manual Review
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
    2. Emergency Preparedness Manual
13. Next meeting- August 25, 2020 at 4 PM at Cheyenne Manor