

Board of Directors Meeting Agenda

▼ Meeting Information

October 20, 2022
04:30 PM – 06:00 PM
BOARD ROOM

Bylaws:

[Governing Documents](#)

▶ Meeting Attendance

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. Action Item: Approval of Consent Agenda

[Pending official publication]

5.1. [Board of Directors – October 06, 2022](#)

[Pending official publication]

5.2. [Donation of Vacation Time](#)

[Pending official publication]

5.3. [Freedom of Information Act \(FOIA\)](#)

[Pending review]

5.4. [OBRA Preadmission Screening and Annual Resident Review](#)

[Pending review]

5.5. [Political Activity](#)

[Pending review]

5.6. [Provider Network Selection and Analysis](#)

[Pending official publication]

5.7. [Quality Improvement Program](#)

- ▼ 6. Approval of Agenda


- ▼ 7. New Business (Discussion Only)
 - [Pending official publication]
 - 7.1. [9/2022 Check Disbursement Report](#)

 - [Pending official publication]
 - 7.2. [9/2022 Check Register](#)

 - [Pending official publication]
 - 7.3. [9/2022 Invoices](#)

 - 7.4. Financial Reports (M.Rooney)

 - 7.5. Wage Scales (Informational)

- ▼ 8. Miscellaneous Board/Committee Reports
 - 8.1. CMHA Weekly Update
 -  [Week of October 14](#)

- ▼ 9. Public Comment

- ▼ 10. Board Comment

- ▼ 11. Adjournment