1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from February 22, 2022 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
	1. Environmental
	2. Bookkeeping
7. Financial Review
8. Administrators Report
9. Unfinished Business
	1. 2022 Election- Diane Harms
10. New Business
	1. Mower Purchase for Lawn Spraying
	2. Employee Handbook Review
	3. Job Descriptions Review
		1. Business office Manager
		2. DON/MDS Coordinator
		3. Staff Development Coordinator
		4. Infection Preventionist
		5. Social Service Director/Health Information Manager
		6. Food and Nutrition Supervisor
		7. Resident Engagement Director
11. Executive Session- C.R.S 24-6-402(4)(f) if needed to discuss personnel issues
12. Future Board Discussion Items
	1. Job Descriptions for-
		1. Environmental Services Supervisor
		2. Nursing Staff
		3. Dietary Staff
		4. Activity Staff
		5. Environmental Staff
	2. Policy and Procedures Review
	3. Emergency Management Review
13. Next meeting- April 26, 2022 at 4 PM at Cheyenne Manor