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