1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from January 26, 2021 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Activities
   2. Nursing
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. COVID Update
   2. Minivan
10. New Business
    1. Update Lighting
    2. Call-in shift coverage pay
    3. Healthcare Services Group- Dietary
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. Outdoor Projects
13. Next meeting- March 23, 2021 at 4 PM at Cheyenne Wells Senior Center