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