1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from Dec. 21, 2021 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
	1. Activities
	2. Dietary
7. Financial Review
8. Administrators Report
9. Unfinished Business
	1. Medical Director Recruitment
10. New Business
	1. Adopt resolution designating the posting location for District’s 24-hour agenda notice.
	2. Election May 3, 2022
	3. Designation of Election Official
11. Executive Session- Personnel Matters Tara Gaynor, NHA C.R.S 24-6-402(4)(f)
12. Future Board Discussion Items
13. Next meeting- February 22, 2022 at 4 PM at Cheyenne Manor