1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from May 24, 2022 Regular Board Meeting
5. Appointment of Board Member
6. Oath of Newly Appointed Board Member
7. Visitor Q/A
   1. Brooke Campbell
8. Department Head Q/A
   1. Environmental
   2. Bookkeeping
9. Financial Review
10. Administrators Report
11. Unfinished Business
    1. Kitchen Stove/Oven Agreement with Direct Supply
    2. Decisions to be made in regards to B. Campbell request for in-kind donations for the track at CWHS
12. New Business
    1. Vacation and Sick Leave Policies
    2. Updated Handbook
13. Executive Session- C.R.S 24-6-402(4)(f) discuss personnel issues Interim NHA
14. Future Board Discussion Items
    1. Job Descriptions for-
       1. Nursing Staff
       2. Dietary Staff
       3. Activity Staff
       4. Environmental Staff
    2. Policy and Procedures Review
15. Next meeting- July 26, 2022 at 4 PM at Cheyenne Manor