1. **Call to Order**
2. **Verification of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes** from November 23, 2021 Regular Board Meeting
5. **Visitor Q/A**
6. **Financial Review**
7. **Administrators Report**
8. **Unfinished Business**
   1. NHA Compensation for working in dietary
   2. HRSA Funds
9. **New Business**
   1. Medical Director retirement May 2022
   2. 2021 Vacation and PTO
   3. Pinnacol Broker
   4. Employee Recruitment
   5. i-Solved People Services/Handbook
10. **Executive Session**- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
11. **Future Board Discussion Items**
    1. Ongoing Policy and Procedure reviews
12. **Next meeting**- January 25, 2021 at 4 PM at Cheyenne Manor