1. **Call to Order**
2. **Verification of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes** from May 4, 2021 Regular Board Meeting
5. **Visitor Q/A**
6. **Department Head Q/A**
   1. Activities/Resident Engagement
   2. Nursing
7. **Financial Review**
8. **Administrators Report**
9. **Unfinished Business**
   1. COVID Update
   2. Lighting and Electrical Outlet Bid Reviews
10. **New Business**
    1. Emergency Preparedness Manual Review
    2. Healthcare Services Group Termination of Contract “30 Day Cure Period”, Next Steps
    3. Van Donation Money moved to the Operating Account
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. Carport/Garage (June 2021)
    2. Nursing Supply Storage Shed (June 2021)
    3. Annual Policy and Procedure reviews
13. **Next meeting**- June 22, 2021 at 4 PM at Cheyenne Wells Senior Center