



Board of Directors' Meeting
Wednesday, February 24, 2021
Via Zoom Conference
4:00 – 5:15 pm

Agenda

[Note: The Board of Directors' meeting will be immediately followed by Executive Session for approximately 40 minutes. Only Directors, the CEO, the Chief of Strategy, and Counsel are invited.]

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| 1. Call to Order | David Gruber | 4:00 pm |
| 2. Consent Agenda (Action) | | |
| a. Minutes of January 27, 2021 Meeting | | |
| b. Unaudited Monthly Financials – December 2020 | | |
| c. QAPI Report by Board Liaison | | |
| 3. Residents' Council Report | Bernie Burke | 4:05 pm |
| 4. Report of Search Committee | Leslie Van Houten | 4:15 pm |
| 5. Mandatory Compliance Training, Part 2 | Hanh Ta/ Jennifer Elko | 4:25 pm |
| a. Conflict of Interest Policy and Statement | | |
| 6. Adjournment of Business Meeting | | 5:15 pm |
| Executive Session | David Gruber | 5:20 pm |