



Board of Directors' Meeting

Wednesday, February 23, 2022

4:00 – 6:00 p.m.

Via Zoom

<https://us06web.zoom.us/j/88650007246?pwd=R2t1NHFscDirRFIpbRVNVUHpwK0xiZz09>

Meeting ID: 886 5000 7246

Passcode: 709464

Agenda

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|---------------------------------------------------------------------|-------------------|-----------|
| 1. Call to Order | David Gruber | 4:00 p.m. |
| 2. Consent Agenda | | |
| a) Minutes of December 15 th Board Meeting | | |
| b) December Financials | | |
| c) Weekly Marketing Report | | |
| d) QAPI Report | | |
| e) President Patrick Alexander's Letter to the Board | | |
| 3. Residents' Council Report | Patrick Alexander | 4:05 p.m. |
| 4. Vision/Mission Discussion | David Gruber | 4:15 p.m. |
| 5. Board Committees | David Gruber | 4:25 p.m. |
| 6. Governance and Nominating Committee | Trish Otstott | 4:35 p.m. |
| 7. Controller Update | Joe Conroy | 4:45 p.m. |
| a) Financial Report | | |
| b) CaMP | | |
| c) HCSO | | |
| 8. CEO Update | Mary Linde | 5:00 p.m. |
| a) Strategic Plan | | |
| b) Aging in Place | | |
| c) Quality Dashboard | | |
| 9. Adjournment, reminder next meeting: April 27th | David Gruber | 6:00 p.m. |