1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from March 22, 2022 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Activities
   2. Dietary
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. 2022 Election- Cancellation (Resolution of cancellation)
   2. Job Descriptions Review
      1. Environmental Services Supervisor
      2. Resident Engagement Director (Activity Director)
10. New Business
    1. Kitchen Stove/Oven
    2. Storage Building for wheelchairs
    3. Nursing Dept Pay/Sign on Bonuses
11. Executive Session- C.R.S 24-6-402(4)(f) discuss personnel issues involving Tara Gaynor, NHA. *Gaynor has requested an open meeting.*
12. 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
    3. Emergency Management Review
13. Next meeting- May 24, 2022 at 4 PM at Cheyenne Manor