1. Call to Order
2. Oaths of Office (Marla Hadachek, Margaret Jolly)
3. Election of Officers (President, Vice-President, Secretary, Treasurer)
4. Verification of Quorum
5. Adoption of Agenda
6. Approval of Minutes from April 26, 2022 Regular Board Meeting
7. Visitor Q/A
8. Department Head Q/A
	1. Nursing
	2. SSD/HIM
9. Financial Review
10. Administrators Report
11. Unfinished Business
	1. Kitchen Stove/Oven
	2. Storage Building for wheelchairs
12. New Business
	1. Streamline Website Service for Special Districts
	2. Adopt Emergency Preparedness Manual
13. 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
14. Next meeting- June 28, 2022 at 4 PM at Cheyenne Manor