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