1. **Call to Order**
2. **Verification of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes** from July 27, 2021 Regular Board Meeting
5. **Visitor Q/A**
6. **Department Head Q/A**
   1. Activities
   2. Nursing
7. **Financial Review**
8. **Administrators Report**
9. **Unfinished Business**
   1. Nursing Supply Storage Shed Bids
   2. Nursing Wages
10. **New Business**
    1. COVID Vaccine Mandate
    2. Isolved Applicant Tracking
11. **Executive Session**- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. **Future Board Discussion Items**
    1. Annual Policy and Procedure reviews
13. **Next meeting**- August 24, 2021 at 4 PM at Cheyenne Manor