

Citizens Nursing Home Board of Harford County
Agenda
Board Meeting
Thursday, January 23, 2020
415 Market Street, Havre de Grace, MD 21078
9:30 a.m.

- A. Joyce Jordan, Chairperson
 - Call to Order
 - Determination of the Presence of a Quorum
 - Approval of Minutes from Previous Board Meeting
 - Introduction of new Board Member, Kimberly A. Zavrotny
 - Next Board Meeting: Thursday, February 27, 2020 - 9:30 AM

- B. Cindy Quimby, Director of Business Operations
 - Business Operations Report
 - Census, Visitors, Volunteers
 - Human Resources Report
 - Financial Reports

- C. Cassie Evering, Director of Nursing
 - Nursing Report

- D. Pete Panos, Administrator
 - Administrator's Report
 - Board Conflict of Interest Disclosure Statements

- E. Discussion of Old / New Business
 - Board Applications
 - Employee Recognition Dinner January 30, 2020

- F. Move to Adjourn