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| 11:30 a.m. | 1. | Call to Order & Acknowledge Mission Statement |
| 11:31 a.m. | 2. | Review and Approve Agenda |
| 11:32 a.m. | 3. | Public Forum (Comments from the public – Please limit 2 minutes per person with a total of 20 minutes for public comments. Any action will be taken at a future meeting) |
| 11:33 a.m. | 4. | Consent Agenda (all items under the consent agenda will be enacted by one motion – including approval of warrants and minutes. There will be no separate discussion of these items unless a request is made prior to the time the board votes on the motion) <ul style="list-style-type: none">A. August 6, 2026 Senior Care Board MinutesB. Senior Care Financial Report & WarrantsC. Administrative ReportD. Quality Report |
| 11:34 a.m. | 5. | Reports (Information/Discussion) <ul style="list-style-type: none">A. Provider/Quality Report – Dr. PoteruchaB. Resident Impact Story – Melissa OppermanC. Key Updates – Melissa Opperman |
| 11:40 a.m. | 6. | Topics for Discussion/Decision: <ul style="list-style-type: none">A. Items moved from Consent Agenda (Discussion)B. Administrator Evaluation |
| 11:45 a.m. | 7. | Closed Session – Administrator Evaluation – Iowa Code 21.5(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. |
| 12:00 p.m. | 8. | Adjournment – Next Meeting Thursday, December 3, 2026 <ul style="list-style-type: none">• Senior Care Executive Committee – November 19, 2026 |

**Contact Kem Packer kpacker@storymedical.org for Teams meeting details*

Story Medical Senior Care supports its community by providing services in a dignified, enjoyable and caring environment as our residents transition through life.