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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"><li>A. August 7, 2025 Senior Care Board Minutes</li><li>B. Senior Care Financial Report &amp; Warrants</li><li>C. September 25, 2025 Senior Care Executive Committee Minutes</li><li>D. Administrative Report</li></ul> |
| 11:34 a.m. | 5. | Reports (Information/Discussion) <ul style="list-style-type: none"><li>A. Employee Spotlight – Heather Rottink, Oakridge Household Coordinator</li><li>B. Provider Report – Dr. Poterucha</li><li>C. Quality &amp; Scorecard Review –Melissa Opperman</li><li>D. Resident Impact Story – Melissa Opperman</li></ul>  |
| 11:44 a.m. | 6. | Topics for Discussion/Decision: <ul style="list-style-type: none"><li>A. Items moved from Consent Agenda (Discussion)</li></ul>  |
| 11:45 a.m. | 7. | Closed Session – Senior Care Administrator 360 Review – Iowa Code section 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 4, 2025 <ul style="list-style-type: none"><li>• Senior Care Executive Committee – November 25, 2025</li></ul>  |

\*Contact Kem Packer [kpacker@storymedical.org](mailto:kpacker@storymedical.org) for Teams meeting details