



STORY MEDICAL SENIOR CARE
Board of Trustees Agenda
South Campus Room 1315-North/Teams Meeting
April 4, 2024

- 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 request is made prior to the time the board votes on the motion)
- A. February 1, 2024 Senior Care Board Minutes
 - B. Senior Care Financial Report & Warrants
 - C. April 1, 2024 Senior Care Executive Committee Minutes
 - D. Administrative Report
- 11:34 a.m. 5. Reports (Information/Discussion)
- A. Employee Spotlight – Melissa Opperman/Ashley Wilson
 - B. Quality Report – Kaitlyn Winge
 - C. Provider Report – Dr. Poterucha
 - D. Resident Impact Story – Melissa Opperman
- 11:44 a.m. 6. Old Business
- 11:45 a.m. 7. New Business
- A. Items moved from Consent Agenda (Discussion)
- 11:46 a.m. 8. Open Discussion
- 12:00 p.m. 10. Adjournment – Next Meeting Thursday, June 6, 2024
- Senior Care Executive Committee – May 29, 2024

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