

- 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)
- A. April 2, 2026 Senior Care Board Minutes
 - B. May 5, 2026 Special Senior Care Board Minutes
 - C. Senior Care Financial Report & Warrants
 - D. Administrative Report
- 11:34 a.m. 5. Reports (Information/Discussion)
- A. Provider Report – Dr. Poterucha
 - B. Quality & Scorecard Review –Melissa Opperman
 - C. Resident Impact Story – Melissa Opperman
 - D. Department Spotlight – Melissa Opperman
- 11:44 a.m. 6. Topics for Discussion/Decision:
- A. Items moved from Consent Agenda (Discussion)
 - B. Authorized signer for resident personal trust account checks (Approval) – Melissa Opperman
 - C. Financial Update/Budget (Approval) – Mark Feilmeier
- 12:00 p.m. 7. Adjournment – Next Meeting Thursday, August 6, 2026
- Senior Care Executive Committee – July 30, 2026

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