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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 request is made prior to the time the board votes on the motion) <ul style="list-style-type: none">A. June 5, 2025 Senior Care Board MinutesB. Senior Care Financial Report & WarrantsC. July 31, 2025 Senior Care Executive Committee MinutesD. Administrative Report |
| 11:34 a.m. | 5. | Reports (Information/Discussion) <ul style="list-style-type: none">A. Employee Spotlight – Sam Roosa, Household CoordinatorB. Provider Report – Dr. PoteruchaC. Quality & Scorecard Review – Kaitlyn Winge/Ashley Wilson, DOND. Resident Impact Story – Ashley Wilson, DON |
| 11:50 a.m. | 6. | Topics for Discussion/Decision: <ul style="list-style-type: none">A. Items moved from Consent Agenda (Discussion) |
| 12:00 p.m. | 7. | Adjournment – Next Meeting Thursday, October 2, 2025 <ul style="list-style-type: none">• Senior Care Executive Committee – September 25, 2025 |

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