

**Citizens Nursing Home Board of Harford County**  
**Agenda**  
**Board Meeting**  
**Thursday, January 24, 2019**  
**415 Market Street, Havre de Grace, MD 21078**  
**9:30 a.m.**

A. Joyce Jordan, Chairperson

- Call to Order
- Determination of the Presence of a Quorum
- Approval of Minutes from Previous Board Meeting
- Next Board Meeting: Thursday, February 28, 2019 - 9:30 a.m.

B. Cindy Quimby, Director of Business Operations

- FY 18 Audit Presentation by Judy Schiavi from Schiavi, Wallace & Rowe
- Business Operations Report
- Employee Appreciation Gift
- Financial Statements

C. Cassie Evering, Director of Nursing

- Nursing Report

D. Pete Panos, Administrator

- Administrator's Report

E. Discussion of Old / New Business

- Employee Recognition Dinner is January 31, 2019

F. Move to Adjourn