

Citizens Nursing Home Board of Harford County
Agenda
Board Meeting
Thursday, November 21, 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 Meetings
 - Next Board Meeting: Thursday, December 19, 2019 - 10:30 AM

- B. Cindy Quimby, Director of Business Operations
 - FY 19 Financial Audit, Judy Schiavi from Schiavi, Wallace & Rowe
 - Business Operations Report
 - Financial Reports

- C. Cassie Evering, Director of Nursing
 - Nursing Report

- D. Pete Panos, Administrator
 - Administrator's Report

- E. Discussion of Old / New Business
 - Board Member Reappointments on November 5, 2019
 - Board/Manager Holiday Luncheon December 19, 2019
 - Employee Recognition Dinner

- F. Move to Adjourn