



Board of Directors Meeting  
January 21, 2021  
12:30 p.m. – 2:30 p.m.

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| A) Call to Order                                   | John Brammeier  |
| B) Approval of Minutes ( <b>Encl</b> )             | Joyce Humiston  |
| a. November 2020 Board Meeting Minutes             |                 |
| C) Consideration of New Members ( <b>Encl</b> )    | Doug Farmer     |
| a. Brookside Rehabilitation & Wellness, 32 Bed SNF |                 |
| b. Fox Meadows Assisted Living, 8 Bed AL           |                 |
| c. Rosemark at Mayfair Park, 85 Bed AL             |                 |
| d. Legacy Healthcare Services, Platinum Associate  |                 |
| e. Select Rehabilitation, Platinum Associate       |                 |
| f. Sound Telemedicine, Platinum Associate          |                 |
| g. CRS Insurance Brokerage, Platinum Associate     |                 |
| h. US Bank, Platinum Associate                     |                 |
| D) Financial Report                                |                 |
| a. December Financials                             | Josh Fant       |
| E) Governmental Policy Council                     | Paul Landry     |
| F) District Reports                                | District Chairs |
| G) Other Business                                  | John Brammeier  |
| H) Adjourn   | John Brammeier  |
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