



Board of Directors Meeting
November 19, 2020
12:30 p.m. – 2:30 p.m.

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|---|-----------------|
| A) Call to Order | John Brammeier |
| B) Approval of Minutes (Encl) | Joyce Humiston |
| a. 2020 Annual Business Meeting Minutes | |
| b. September Board Meeting Minutes | |
| C) Consideration of New Members (Encl) | Doug Farmer |
| a. Aspen Ridge Alzheimer's Special Care Center, 56 Bed AL | |
| b. Legacy Village of Castle Pines, 110 Bed AL | |
| c. Vertical Solutions, Platinum Associate | |
| d. Electrostim Medical Services, Platinum Associate | |
| e. SourceTech, Platinum Associate | |
| f. Quiltt, Platinum Associate | |
| g. KARE, Silver Associate | |
| h. IntelyCare, Silver Associate | |
| D) Partnership Reports | Doug Farmer |
| a. Quiltt—Freddie Peyerl | |
| b. Vertical Solutions—Tyler Lewan | |
| E) Financial Report | Josh Fant |
| a. 2019 Audit Report—Susan Opalinski, CPA | |
| b. October Financials | |
| c. PFAB/NFAC Updates | Fred Miles |
| F) Legal Report | |
| a. AHCA Legal Committee Case Docket | |
| b. COVID-19 Case Tracking | |
| c. Colorado Court Decisions of Interest | Doug Farmer |
| G) CEO Report (Encl) | |
| a. Election Update | |
| b. CHCA Business: Moving to new building; 2021 Board Dates | |
| c. AHCA Update | |
| d. State Policy Matters: Visitation/ Holiday Guidance; Vaccine Distribution | |
| H) District Reports | District Chairs |
| I) Other Business | John Brammeier |
| J) Adjourn | John Brammeier |
