**Board of Trustees**

**Meeting Agenda**

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| **Meeting Information** |
| Meeting date & time | April 22, 2025 / 1:00pm – 2:00pm |
| Location | Long Term Care FacilityTrustees’ Conference Room1st Floor Room N1106 |

**Meeting Details**

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| **Description** | **Presenter** |
| Call to Order | Thomas Lyons |
| Approval of Minutes:* Board of Trustees Meeting – March 27, 2025
 | Thomas Lyons |
| Executive Director’s Report:* Introductions:
* Brett Zografos – Human Resource Manager
* Nikolas Beshere – Human Resource Assistant Manager
* Frailin Medrano - Recruitment and Retention Coordinator
 | Christine Baldini |
| Department Reports:* Deputy Executive Director
* Director of Nursing
* Medical Director
* Director of Facilities Management
* Communication/Admissions
* Ombudsperson
* Quality Nurse Manager
* Director of Social Services
 | Jessica RogersLouise FordDr. Jed BarashScott ConsaulJessica RogersMarc SilvestriJill WestValerie Brathwaite |
| Financial Report:* Donation Fund
* Legacy Fund
* Special Funding Requests
 | John Couillard |
| Other Business | Thomas Lyons |
| Adjournment:* Next meeting date: May 20, 2025 @ 1:00pm
 | Thomas Lyons |

**If you wish to attend the meeting via phone, please call 857-327-9245 and use Phone Conference ID 933 749 304#. Thank you**