**BOARD OF TRUSTEES**

**1:00 p.m. – DECEMBER 23, 2024**

**TRUSTEES’ CONFERENCE ROOM**

**LONG-TERM CARE BUILDING, FIRST FLOOR**

**AGENDA**

1. Call to Order

2. Approval of Minutes

• Board of Trustees – November 26, 2024

3. Executive Director’s Report

Department Reports:

• Jessica Rogers, Deputy Director’s Report

• Pat Famolare, Nursing Report

• Scott Consaul, Facilities Management Report

• Marc Silvestri, Ombudsperson Report

• Janieka Jones, Communications Report

• Jed Barash, Medical Report

• Valerie Brathwaite Social Work Report

4. Financial Reports, John Couillard

• Donation Fund – November 2024

• Legacy Fund – November 2024

5. Special Funding Requests

6. Other Business

7. Adjournment – Next Meeting Date: January 28, 2025

If you wish to attend the Microsoft Teams meeting via phone call, please call 857-327-9245, and use Phone Conference ID 315 070 803. Thank you.