**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.