**Board of Trustees**

**Meeting Agenda**

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| **Meeting Information** | |
| Meeting date & time | March 27, 2025 / 1:00pm – 2:00pm |
| Location | Long Term Care Facility  Trustees’ Conference Room  1st Floor Room N1106 |

**Meeting Details**

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| **Description** | **Presenter** |
| Call to Order | Thomas Lyons |
| Approval of Minutes  Board of Trustees Meeting – February 25, 2025 | Thomas Lyons |
| Executive Director’s Report | Christine Baldini |
| Department Reports:   * Deputy Executive Director * Director of Nursing * Medical Director * Director of Facilities Management * Communication/Admissions * Ombudsperson * Quality and Standards Manager * Quality Nurse Manager * Director of Social Services | Jessica Rogers  Louise Ford  Dr. Jed Barash  Scott Consaul  Jessica Rogers  Marc Silvestri  Chad Morin  Jill West  Valerie Brathwaite |
| Financial Report   * Donation Fund * Legacy Fund * Special Funding Requests * Domiciliary Kitchen Project Costs * Budget Discussion | John Couillard |
| Other Business | Thomas Lyons |
| Adjournment:  Next meeting date: April 22, 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**