

# AGENDA

November 13, 2025

10:00 a.m.

## **Call Meeting to Order – Rodney L. Hannah, Board Chair**

**(Tab 1) Minutes of August 14, 2025, Meeting**

**(Tab 2) Employee Evaluation – Executive Session**

**(Tab 3) FY2026 Financial Statement/P-Card Purchases**

**(Tab 4) Reciprocity Applicants:**

**Adam Baker  
Cheryl Carnes  
Troy Snyder**

**(Tab 5) AIT**

**Myles Mason, Willow Tree Healthcare Center**

**(Tab 6) Application by Exams:**

**Kam Canfield  
Mandi Lowry  
Joseph Quattrochi  
Jolaina Russell**

**(Tab 7) FY2026 SQC #4 Beckley Healthcare Center, #7 & #9 Bluestone Health & Rehabilitation, #11 Hilltop Center, #13 Holbrook Healthcare Center, #14 Clarksburg Healthcare Center, #15 Clay Healthcare Center, #23 Teays Valley Center, #28 Charleston Healthcare Center**

**FY2026 SQC #1, #2 Fairmont Rehabilitation and Healthcare Center, #3 Ansted Center, #5 Glenville Health & Rehabilitation #6 Hidden Valley Center, #16 Continuous Care Center, Wheeling Hospital, #18, #19 Dunbar Center, #25 Nella's at Autumn Lake Healthcare**

**FY2026 SQC #8 Hillcrest Healthcare Center, #10, #12 Cedar Ridge Center, #20 Lakin Hospital, #21 Logan Center, #24 Mansfield Place, #26 Mountain View Center, #27 The Madison**

**(Tab 8) FY2026 Complaint #1C Charleston Health Care Center  
FY2026 Complaint #2C Mercer Health Care Center**

**(Tab 9) Health Services Executive Endorsement/Policy**

**(Tab 10) Emergency Permits Issued:**

**Tygart Center 3 mo. – Morgan Robinson 8/18/25**  
**Pocahontas Center 3 mo. – Skylar Fortin 9-20-25**  
**Hidden Valley Center 3 mo. – Pamela Nutter 9-12-25**  
**Webster Health Care Center 3 mo. – Sandra Amick 9-26-25**  
**Hampshire Center – Genesis 3 mo. – Tiffany Tierney 10-1-25**  
**Willow Tree Healthcare Center 3 mo. – Marquita Smith 10-2-25**  
**Seneca Trail Healthcare Center 3 mo. – Kam Canfield 10-17-25**

**(Tab 11) Items for Discussion:**

**Update Auditor’s Seminar November 6, 2025**

**Meeting Adjournment – Next Meeting: February 12, 2026**