

AGENDA

November 14, 2024

11:00 a.m.

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

(Tab 1) Minutes of August 22, 2024 Meeting

**(Tab 2) Employee Evaluation – Executive Session
Part-time Assistant**

(Tab 3) FY2025 Financial Statement/P-Card Purchases

(Tab 4) Reciprocity Applicants:

**James Haas
Michael Maldonado**

(Tab 5) Application by Exams:

**Kasie Allen
Tracey Davidson
Parker Terry**

(Tab 6) Administrative Residency, AIT

**Jordan Gibson
Skylar Fortin – Preceptor change**

**(Tab 7) FY2025 SQC #3 Belmont Healthcare Center
FY2025 SQC #7 Bridgeport Health Care Center
FY2025 SQC #9 Morgantown Healthcare Center
FY2025 SQC #15 Worthington Healthcare Center
FY2025 SQC #5 Marmet Center
FY2025 SQC #6 Morgantown Health and Rehabilitation, LLC
FY2025 SQC #1 Complete Care of Dawnview
FY2025 SQC #8 New Martinsville Health and Rehabilitation
FY2025 SQC #2 Canterbury Center
FY2025 SQC #10 Guardian Elder Care at Wheeling
FY2025 SQC #11 Cedar Ridge Center
FY2025 SQC #12 Shenandoah Center
FY2025 SQC #13 White Sulphur Springs Center
FY2025 SQC #14 Pocahontas Center
FY2025 SQC #4 Trinity Healthcare of Logan**

**(Tab 8) FY2024 SQC #10 Sistersville Center – Met Requirements
FY2024 SQC #14 Wyoming Healthcare Center – Met Requirements**

(Tab 9) Emergency Permits Issued

**Keyser Healthcare Center
Sistersville Center
Webster Healthcare Center**

(Tab 10) Items for Discussion:

**Update Auditor's Seminar
Review Committee – CEU Credit**

Meeting Adjournment – Next Meeting: February 13, 2025