

**Emery County Care and Rehabilitation Center  
455 West Mill Road, Ferron, Utah 84523**

**AGENDA**

**Board of Directors Meeting  
September 30, 2014, 5:30 P.M.**

- 1. Welcome**
- 2. Prayer - By invitation**
- 3. Public Input**
- 4. Approval of July 22, 2014 regular meeting minutes**
- 5. Medical Director's Report**
- 6. Consultant's Report**
  - a. Financial report**
  - b. Kimball and Roberts – Audit Report**
- 7. Administrator's Report**
  - a. Marketing / Culture change discussion**
  - b. Consideration and approval of Marketing budget for the rest of 2014 and for FY 2015.**
  - c. Operational hours discussion**
- 8. Director of Nursing's Report**
- 9. Commissioner's Report**
  - a. Consideration and approval of vehicle transfer from Emery County Sheriffs Office, to Emery County Care and Rehabilitation Center.**
- 10. Chairman's Report and Board Business**
- 11. Closed/Executive session to discuss reasonably imminent litigation and/or lease or sale of real property.**
- 12. Consideration and approval of recommendation to Emery County Board of Commission concerning reasonably imminent litigation and/or lease or sale of real property.**
- 13. Next Board meeting date –**
- 14. Adjourn**