

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

**AGENDA**

**Board of Directors Meeting  
October 28, 2014, 5:30 P.M.**

1. Welcome
2. Prayer - By invitation
3. Public Input
4. Approval of September 30, 2014 regular meeting minutes
5. Medical Director's Report
6. Consultant's Report
  - a. Financial report
  - b. Health Insurance Renewal
7. Administrator's Report
  - a. Marketing / Culture change discussion
8. Director of Nursing's Report
9. Commissioner's Report
10. Chairman's Report and Board Business
  - a. Consideration and approval of Board recommendation to Emery County Commission regarding Emery County Care and Rehabilitation Center lease of facility from the County.
11. Closed/Executive session to discuss reasonably imminent litigation and/or lease or sale of real property.
12. Consideration and approval of Board recommendation to Emery County Commission concerning reasonably imminent litigation and/or lease or sale of real property.
13. Next Board meeting date –
14. Adjourn