

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

AGENDA

Board of Directors Meeting
February 25, 2014, 5:30 P.M.

1. Welcome
2. Prayer - By invitation
3. Public Input
4. Approval of January 22, 2014 regular meeting minutes
5. Medical Director's Report
6. Consultant's Report
 - a. Upper Payment Limits (UPL) – contract approval
 - b. Consideration and approval of Employee Benefits
 - c. Financial report
7. Administrator's Report
8. Director of Nursing's Report
9. Commissioner's Report
10. Chairman's Report and Board Business
11. Adjourn