Lafayette Manor Committee Meeting
Tuesday, May 24, 2016
Time: 5:15 PM

Location:
Lafayette Manor – 1St Floor West Meeting Area

Agenda

1. **Call To Order**

2. **Posting**

3. **Minutes –** Discussion and Action Requested

4. **Approval of Agenda –** Discussion and Action Requested

5. **Public Comment – No Discussion / No Action**
   - 5 Minute Limit Per Concern

6. **Financial Report –** Discussion and Action Requested
   A. Financial Report

7. **Audit of Bills –** Discussion and Action Requested

8. **Utilization Report -** Discussion and Action Requested

9. **Management Report** – Discussion and Possible Action Requested

   A. HVAC System
   B. Laundry Update
   C. Stretcher/Crash Cart
   D. Finance Director Position
   E. MDS Coordinator/Backup
   F. Auxiliary Report
   G. Marketing Report
   H. OT & Staffing

10. **Personnel/Payroll**

11. **Agenda Items for Next Meeting**

12. **Date of Next Meeting**

13. **Adjournment**

Agenda Posted: May 17, 2016