

Citizens Nursing Home Board of Harford County

Agenda

Board Meeting

Thursday, December 11, 2025

415 Market Street, Havre de Grace, MD 21078

10:00 AM.

A. Board Members

- Call to Order
- Introduction of new board member(s)
- Determination of the Presence of a Quorum
- Approval of Minutes from prior meeting
- Next Board Meeting: 10am Thursday, January 22, 2026

B. Annual Audit Review – Judy Schiavi, CPA MBA, Schiavi, Wallace & Rowe

C. Director of Nursing

- Nursing Report

D. Administrator

- Administrators Report

E. Director of Business Operations

- Monthly Financial Report

F. Discussion of Old / New Business

- P4P Review/Discussion
- GNA Program Update
- Capital Projects Update – Elevators
- Tradename Discussion/Update

G. Move to Adjourn