

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