**QUARTERLY BOARD MEETING**

Wednesday, December 13, 2023

**1 P.M.**

**Louisiana Nursing Home Association Office**

**7844 Office Park Blvd**

**Baton Rouge, LA 70809**

**AGENDA**

1. Call to Order
2. Disposition of Agenda (Tab 1)
3. Disposition of Minutes—June 14, 2023 (Tab 2)
4. Public Comments
5. Executive Director Report (Tab 3)
6. Finance Committee Report (Tab 5
   1. 1st Quarter Financials
   2. Budget Review and Approval
7. Education Committee Report (Tab 4)
8. Applications (Tab 11)
   1. Examinations
   2. Reciprocity
9. LDH Administrators Referrals
10. Unfinished Business
    1. Board Vacancy
    2. Annual Requirements:
       1. Ethics training ([www.ethics.la.gov](http://www.ethics.la.gov)) (Due December 31st)
       2. Sexual Harassment prevention training (Due December 31st)
11. New Business
12. Adjournment