



# Southern Utah Veterans Home

## Advisory Board Meeting Agenda

**Spencer J. Cox**  
*Governor*

**Gary Harter**  
*Executive Director*

**Jeff Hanson**  
*Deputy Director*

14 January, 2021

1. Welcome Barbara Holck
  - a. Pledge of Allegiance
  - b. Prayer
  - c. Welcome potential board members: Ira Amargo & Darrell Holck
  
2. Review and approval of minutes Barbara Holck
  
3. UDVMA Update Gary Harter/Jeff Hanson
  
4. Open Items Barbara Holck
  - a. COVID-19 Vaccine Update Jerry Olson
  - b. SUVH Nurse Scholarship Program Jerry Olson
  - c. Staffing Changes Jerry Olson
  - d. Resident Council Fund Annual Update Tony Moore
  - e. Review board membership requirements Tony Moore
  
5. New Business Barbara Holck
  
6. Next Meetings – Please put on your calendars! Barbara Holck
  - a. 8 April, 2021
  - b. 8 July, 2021
  - c. 8 October, 2021
  
7. Closing Barbara Holck