



# Southern Utah Veterans Home

## Advisory Board Meeting Agenda

**Spencer J. Cox**  
*Governor*

**Gary Harter**  
*Executive Director*

**Jeff Hanson**  
*Deputy Director*

8 July, 2021

- |  |                               |
|--|-------------------------------|
| 1. Welcome                                       | Barbara Holck                 |
| a. Pledge of Allegiance                          |                               |
| b. Prayer  |                               |
| c. Election of new Chairman and Vice Chairman    |                               |
| 2. Review and approval of minutes                | Board Chairman                |
| 3. UDVMA Update                                  | Jeff Hanson                   |
| 4. Open Items                                    | Board Chairman<br>Jerry Olson |
| a. COVID-19 Update                               |                               |
| i. Visitation                                    |                               |
| ii. Outings                                      |                               |
| iii. Group Activities                            |                               |
| iv. Staffing challenges                          |                               |
| b. Resident Council Update                       | Tony Moore/Joe McKillop       |
| c. Future Board Meetings                         | Tony Moore                    |
| 5. New Business                                  | Board Chairman                |
| a.   |                               |
| 6. Next Meetings – Please put on your calendars! | Board Chairman                |
| a. 8 October, 2021                               |                               |
| b. 13 January, 2022                              |                               |
| c. 14 April, 2022                                |                               |
| 7. Closing                                       | Board Chairman                |