

**Utah State Veterans Nursing Home  
Advisory Board Meeting Minutes  
February 15th, 2023**

1. Welcome Chairman  
Dave welcomed, members in attendance- Fred Bacon, Chris Scott, Berni Davis, Noralynn Snow (all in person) Virtual- Frank, Jeff, Ivette, Dan and Dave.
2. Approval of May and August Minutes  
Quorum- Frank motioned Dan seconded, minutes approved
3. State Officer's Report State Officer  
Highlights of past quarter:  
Steam room project, replacing hot water tanks and some piping in steam work, work anticipated in the spring. New facility- RFP will be released for design team.
4. Avalon Report Avalon  
Minimal COVID disruptions in facility. Financially sound, making money each month. Pinnacle still getting 4/5 ratings, anyone who rates lower will get a call to discuss what can be done better. Lots of activities during Dec.  
Discussed staffing, getting better.
5. Next Meeting – May 17th, 2023
6. Executive Committee Meeting Chairman
  - a. New Business  
Introduced new board members- Ivette Orozco and Chris Scott
  - b. Restricted Fund Review State Officer  
No new changes
8. Adjourn Chairman