

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

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| 1. Welcome | Chairman |
| 2. Approval of May and August Minutes | |
| 3. State Officer's Report
Highlights of past quarter: | State Officer |
| 4. Avalon Report | Avalon |
| a. COVID 19 report | |
| b. Clinical/Operations Report | |
| c. Special Resident Activities | |
| d. Customer Service - Pinnacle | |
| e. Financial Report | |
| e. State and Federal Surveys | |
| 5. Next Meeting – May 17th, 2023 | |
| 6. Executive Committee Meeting | Chairman |
| a. New Business | |
| b. Restricted Fund Review | State Officer |
| 8. Adjourn | Chairman |