

Public notice is hereby given that the LTC Board of Directors of City Convalescent Home dba Moore-Few Care Center meeting will be held on Wednesday, January 28, 2026, 4:00 P.M., at Moore Few Care Center Community Room, 901 S. Adams, Nevada, MO

This meeting will be open to the public. If you have need for accommodation and would like to have access to disability related auxiliary aids or services, contact the City Clerk's Office at 110 S. Ash, Nevada, MO 64772; phone, 417-448-5102; fax, 417-381-1938; or email cityclerk@nevadamo.gov Twenty-four hours' notice is requested. This Agenda may be modified with the express or implied consent of the Board during the meeting.

**City Convalescent Home BOARD OF DIRECTORS
January 28, 2026, 4:00 PM,
Moore- Few Care Center
Community Room**

**Open Meeting Tentative
Agenda**

1. Call to Order & Declaration of Quorum Present
2. Review of Agenda & Disclosure of Potential Conflicts of Interest
 - a. Annual Conflict of Interest Policy Statement needs to be completed and signed by all Board members
3. Approval of November 12, 2025, Open Meeting
4. Facility Update
 - a. Welcome George Knox to Board
 - b. Denise Sloniker term ends 1-31-26. Recommendations needed
5. Financial Report -
 - a. Monthly/YTD Financial report
 - b. Update on Year End process
6. Quality Measures Report
 - a. Policies/Procedures review and approval, if any

7. Long-Term Planning (strategic) Process

a. Next step

8. Other Business-Items not known about or which could not be reasonably foreseen prior to the time of agenda posting

9. Adjournment