

CITY CONVALESCENT HOME BOARD OF DIRECTORS

Open Meeting Agenda May

May 9, 2023 7:00 P.M.

Nevada City Council Chambers

1. Chairperson Mike Parson called the meeting to order at 7 PM. Present: Mike Parson, Linda Douglas, Bill Kohler, Louise Lunkenheimer, and Dennis Talley
2. Review of Agenda & Disclosure of Potential Conflicts of Interest--None
3. Update to Nevada City Council was given by Crystal Layman, MFCC Administrator. See attached Powerpoint presentation. Crystal answered council member questions.
4. Adjournment: Being no further business, the meeting was adjourned at 7:36 PM by way of motion by D. Talley and seconded by L. Lunkenheimer. Motion passed 5-0
5. *Next meeting May 17, 2023 5:00 PM NRMC Mezzanine*

Respectfully submitted,

Linda Douglas, Board Secretary