

Wes Moore, Governor · Aruna Miller, Lt. Governor · Ryan Moran, DrPH, MHSA, Acting Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS 4201 PATTERSON AVENUE, ROOM 110, BALTIMORE, MD 21215 477th BOARD MEETING (VIRTUAL) WEDNESDAY, APRIL 9, 2025 9:30 a.m.

MEETING ID

meet.google.com/voq-zywz-zfy

OPEN SESSION AGENDA

- 1. Board Member Roll Call Ms. Michelle Rosenheim, Board Chair
- 2. Approval of Agenda
 - Approval of the Open Session Agenda for the 477th Board Meeting
- 3. Recognition of Visitors
- 4. Approval of Minutes:
 - Approval of Open Session Minutes for the 476th Board Meeting held in person on Wednesday, March 12, 2025
 - Approval of the Closed Session Minutes for the 476th Board Meeting held on Wednesday, March 12, 2025
- 5. Board Chair's Report Ms. Rosenheim
 - Next Board Meeting: Wednesday, May 14, 2025 at 9:30 a.m. (Virtual)
- 6. Deputy Director's Report Mr. Philip Thomas
- 7. Executive Director's Report Ms. Linda Burrell-Warr
- 8. Move to Adjourn