



DEPARTMENT OF HEALTH

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
476th BOARD MEETING (IN-PERSON)
WEDNESDAY, MARCH 12, 2025
9:30 a.m.**

**(AMENDED)
OPEN SESSION
AGENDA**

1. Board Member Roll Call - **Ms. Kelly Friedman, Board Chair**
2. Approval of Agenda
3. Recognition of Visitors
4. Approval of Minutes:
 - Approval of Minutes for the 475th Board Meeting held virtually on Wednesday, February 19, 2025
5. Board Chair's Report – **Ms. Friedman**
 - Next Board Meeting: **Wednesday, April 9, 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 Closed Session and Adjourn**