



Wes Moore, Governor · Aruna Miller, Lt. Governor · Meena Seshamani, M.D., Ph.D., Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS

481st BOARD MEETING (VIRTUAL)

WEDNESDAY, NOVEMBER 12, 2025

9:30 a.m.

MEETING ID

meet.google.com/vcp-vvew-wgq

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 481st Board Meeting
3. Recognition of Visitors
4. Approval of Minutes:
 - Approval of Open Session Minutes for the 480th Board Meeting held virtually on Wednesday, October 8, 2025
5. Board Chair's Report – **Ms. Rosenheim**
 - Next Board Meeting: **Wednesday, December 10, 2025 at 9:30 a.m. (Virtual)**
6. Executive Director's Report - **Ms. Linda Burrell-Warr**
7. Move to Adjourn Open Session