



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS

472nd BOARD MEETING

WEDNESDAY, OCTOBER 9, 2024

9:30 a.m.

OPEN SESSION

AGENDA

1. Board Member Roll Call - **Ms. Friedman, Board Chair**
2. Approval of Agenda
3. Recognition of Visitors – **Ms. Friedman, Board Chair**
4. Approval of Minutes:
 - Approval of Minutes for the 471st Board Meeting held virtually on Wednesday, September 11, 2024
 - Approval of the Closed Session Minutes from the 471st Board Meeting held virtually on Wednesday, September 11, 2024
5. Board Chair’s Report – **Ms. Friedman**
 - Next Board Meeting: **Wednesday, November 13, 2024 at 9:30 a.m. (VIRTUAL)**
6. Licensing Coordinator’s Report - **Ms. Dunmore**
7. Executive Director’s Board Office Report – **Ms. Burrell-Warr**
8. Move to Adjourn