AMENDED

SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS SPECIAL CALLED MEETING

February 6, 2025 at 9:30 AM - WebEx 110 Centerview Drive, Kingstree Building Columbia, South Carolina 29210

This meeting will be held using video and teleconference. Members of the public who wish to attend may do so by telephone or the internet. For telephone or internet login information, please email contact.lthca@llr.sc.gov.

1. Call to Order

- **a.** Public notice of this meeting was properly posted at the S.C. Board of Long Term Health Care Administrators office, Synergy Business Park, Kingstree Building, and on the Board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- 2. Approval of Excused Absences

Melissa Yetter, Edward Burton, Vito Wicevic

- 3. Approval of Agenda
- 4. New Business
 - A. CBC Guidance
 - **B.** Revised Updated Application
 - C. NAB Conference Delegate-June 10-13, 2025
- 5. Adjournment