

January

The Countryside Home Board of Directors met for a regular meeting on December 15, 2019. Diana Schroeder, President called the meeting to order at 4:01pm. Members present: Diana Schroeder, Patti Spray, Paw Shae, Mick Vogt with Cori Kruid Absent. Mayor Al Brandl was also present.

Schroeder declared the meeting to be open, legal, properly posted and advertised.

Vogt made a motion to approve the consent agenda, to include the minutes, agenda, treasurer's report and claims. Spray seconded the motion. Roll call vote: yeas- Spray, Shae and Vogt. Nays-none. Motioned carried. Absent Kruid.

President introduced and welcomed Mick Vogt as new nursing home board member.

Old Business: Update on Handbook. All Board members received copy. Wanted time to look through it. Spray made motion to table Handbook until next month. Second by Shae. Roll call vote: yeas- Spray, Shae and Vogt. Nays-none. Motioned carried. Absent Kruid.

Scott Franco presented information on new lock down for doors to lock down Facility. tabled to next month. Board requested other bids to presented next month.

New Business:

Vogt made motion to table Flooring in room 105 and 202 until February Board Meeting. Seconded by Spray. Roll call vote: yeas- Spray, Shae and Vogt. Nays none, Kruid absent.

Vogt made motion to total 2006 mini van instead of fixing it and sell the 1999 van and look for different van. Seconded by Shae. Roll call vote: yeas -Spray, Shae and Vogt. Nays none, Kruid absent.

Administrator Concerns/Compliance Reporting – Administrator Anderson said that we are still reporting to DHHS for State. We hopefully will be done Feb 5, 2019. Discussed use of staffing and held meeting to discuss mandatory picking up of an extra 8 hour shift every six weeks and nurses working every third weekend instead of every 4th. Dental rates going up 14%, asked for bids.

No Resident or family concerns at this time.

Vogt made motion to go into Executive Session for personnel update at 4:50 pm. Spray seconded. Roll call vote: yeas- Spray, Shae and Vogt. Nays none, Kruid absent.

Vogt motion to come out of Executive Session at 5:20 pm Seconded Spray, Roll call vote: yeas-Spray, Shae and Vogt. Nays-none, Kruid absent.

Evaluations will be approved next month. Board would like to see exit interview forms on staff that are leaving.

Spray made motion to adjourn at 5:35 pm. Vogt seconded. Roll call vote: yeas-Spray, Shae and Vogt. Nays-none, Kruid absent.

Next meeting February 19, 2019 at 4 pm.

Respectively submitted,

Linda Anderson, Administrator

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