

The Countryside Home Board of Directors met for a regular meeting on Oct. 15, 2019 @ 4pm. Diana Schroeder, President called the meeting to order. Present were Diana Schroeder Patti Spray, Mick Vogt. Paul Shae absent. Also present: Kristi, Administrator.

Schroeder declared meeting to be open, legal, properly posted and advertised. She welcomed visitors.

Spray made a motion to approve consent Agenda including minutes, agenda, claims and treasurers report. Vogt seconded. Motion carried. Yes 2 Nays 0 Shae absent.

Old Business: There was no old business.

New Business: Budget - Copies of budget in packet was incorrect. Motion made by Mick Vogt to table. Seconded by Spray. Motion Carried. Yes 2 Nays 0 Shae absent.

Fund request: 2 TVs to replace older ones that are not working well. Vogt motioned to approve \$1100.00 for 2 TVs. Spray seconded. Motion carried. Yes 2 Nays 0 Motion carried.

Also requested was 2 Christmas trees for Special Care and Assisted living. Vogt motioned to approve 145.99 each for 2 7.5 ft trees. Spray seconded. Motion carried. Yes 2 Nays 0 Shae absent.

Admin. Concerns: At this time we cannot accept BCBS residents. The contract had lapsed. Kristi will take care of reinstatement.

Staffing: Restorative person retired. We are trying to utilize others for this position for now.

State has approved our Corrective Action Plan.

A discussion was held about starting a facebook page for recruiting etc. to cut down on advertising costs.

No resident or family concerns.

Census is 61 with 1 in hospital. Now census in assisted living. Discussion held about painting and refreshing empty rooms.

Board reviews and approves evaluations at this time.

Meeting adjourned with a motion by Spray
Seconded by Vogt, Yeas 2 Nays 0. @ 4:45pm.