

# COUNTRYSIDE HOME BOARD OF DIRECTORS

December 11, 2018

6:00 P.M.

Madison City Council Chambers

Acknowledgement of open meeting law

Roll Call

Approve Consent Agenda:

Minutes, Agenda,

Treasurer's Report

Claims as reviewed by Board of Directors & Administrator

Welcome of guests & visitors

## **OLD BUSINESS**

1. Update on Handbook
  - a. Discussion/Action

## **NEW BUSINESS**

1. Change Board Meeting Time to 6pm and move to 3<sup>rd</sup> Tuesday of Month
  - a. Discussion/Action
2. Employee Appreciation Bonuses
  - a. Discussion/Action
3. Employee Appreciation Dinner – CSH to Pay for Meal Approximately \$800
  - a. Discussion/Action
4. Locking Down Facility – New Doors
  - a. Discussion/Action
5. Administrator Concerns/Compliance Reporting – State Survey Update
  - a. Discussion/Action
6. Resident Concerns/Family Concerns
  - a. Discussion/Action
7. Closed Executive Session - Personnel
  - a. Discussion/Action

The Board will review the above matters and take such action as they deem appropriate.