

The Countryside Home Board of Directors met for a regular meeting Aug 20, 2019 @ 4pm. Diana Schroeder, President called the meeting to order. Members present, Diana Schroeder Patti Spray, Mick Vogt. Also present was Kristyff administrator.

Schroeder declared the meeting to be open, legal, properly posted and advertised. She welcomed visitors and reminded everyone to turn off cell phones.

Spray made a motion to approve minutes agenda, treasurers report. 2nd by Vogt. Roll call Yeas 3 Nays 0. Carried.

A discussion was held with Dean about services of "That Guy" about a check for mowing. Discussion was made to include mowing in part time help instead of second service.

Claims were then approved. Motion by Spray to approve. 2nd Vogt. Roll call Yeas 3 Nays 0.

Old Business: Update on handbook. Spray made a motion to move handbook to Jan. meeting updating as needed until then. Vogt 2nd. Yeas 3 Nays 0. Motion carried.

Locking down facility / new doors. Dean will get estimates for just boiler room and kitchen doors to be locked/open with a key card. Also a bell for kitchen door for deliveries. Vogt motioned to table til Sept. meeting Spray 2nd. Yeas 3 Nays 0. Motion carried.

New Business: Motion made by Vogt to accept Lutz + Co for year end auditors. 2nd Spray Yeas 3 Nays 0. Motion carried.

Bath Scale: Spray motioned to buy a scale (Model 2600 KC from McKesson Yes 2nd Vogt. Yeas 3 Nays 0 Motion carried.

Room Rates/Transpo Fees: Assisted Living ↑ from 83 to 90. 2nd occup. from 62 to 70 (Daily rate for double room from 160-170) Whirlpool ↑ to 15. Med pass to 30. Care levels ↑ 3 each. Transpo rates 5 across the board. Room rates: Semi-private: Base room 185 to 190. Spec care: 197 to 202 Private room 200 to 205 Spec care private 202 to 207. Effective Nov 1 2019 Vogt motioned to approve 3rd Spray Yeas 3 Nays 0 Motion carried.

Admin Concerns/Compliance Reporting: Kristi is concerned with staff moral. Also Reputation of Home. Discussion about ways to deal with these issues.

Resident/Family Concerns: 0
Vogt motioned to approve evaluations 2nd by Spray Yeas 3 Nays 0 Motion carried.
Vogt motioned to adjourn @ 4:50pm 2nd by Spray.
Next meeting Sept 17, 2019.