

COUNTRYSIDE HOME BOARD OF DIRECTORS

September 17, 2019

4:00 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. Locking Down Facility – New Doors
 - a. Discussion/Action

NEW BUSINESS

1. Budget
 - a. Discussion/Action
2. Assisted Living Changes
 - a. Discussion/Action
3. Broken/Replacing Computers
 - a. Discussion/Action
4. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
5. Resident Concerns/Family Concerns
 - a. Discussion/Action

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

The Board may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.