

COUNTRYSIDE HOME BOARD OF DIRECTORS

June 13, 2017

5:00 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. Replace 2 exit doors – Back entry and off dining room
 - a. Discussion/Action
2. Replace handrails down hallways
 - a. Discussion/Action

NEW BUSINESS

1. Property, Liability and Work Comp Insurance Renewal
 - a. Discussion/Action
2. New Fencing for dining room patio
 - a. Discussion/Action
3. New cabinets for Dining R
 - a. Discussion /Action
4. Dietary Manager Wage consideration for completing Dietary Certification
 - a. Discussion/Action
5. Service Agreement for IT with Power Computing: \$14,500
 - a. Discussion/Action
6. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
7. Resident Concerns/Family Concerns
 - a. Discussion/Action
8. Possible Closed Executive Session
 - a. Discussion/Action