

COUNTRYSIDE HOME BOARD OF DIRECTORS

October 10, 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. Aegis Therapy Representative to present info about their therapy services.
 - a. Discussion/Action

NEW BUSINESS

1. Status changes of employees
 - a. Discussion/Action
2. State Survey
 - a. Discussion/Action
3. Administrator Concerns/Compliance Reporting/Checking on prices for mini-blinds in activities.
 - a. Discussion/Action
4. Resident Concerns/Family Concerns
 - a. Discussion/Action
5. Closed Executive Session
 - a. Discussion/Action

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