

# COUNTRYSIDE HOME BOARD OF DIRECTORS

November 14, 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. Changing to a Contract Therapy Company
  - a. Discussion/Action
2. Update on window coverings for Activity Room
  - a. Discussion/Action

## **NEW BUSINESS**

1. Annual Raise consideration for Director of Nursing and Administrator
  - a. Discussion/Action
2. Employee Appreciation Party to be scheduled for January cost estimate \$1400
  - a. Discussion/Action
3. Health Insurance – Countryside Home pay percentage of dependents/spouse/and family coverage. Insurance renewal March 1, 2018
  - a. Discussion/Action
4. Consideration for \$10 coupon for employees to order CSH jackets
  - a. Discussion/Action
5. Review Administrator Spending Limit
  - a. Discussion/Action
6. Administrator Concerns/Compliance Reporting
  - a. Discussion/Action
7. Resident Concerns/Family Concerns
  - a. Discussion/Action
8. Closed Executive Session
  - a. Discussion/Action

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