

COUNTRYSIDE HOME BOARD OF DIRECTORS
December 12, 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. Employee Appreciation Dinner - Clarification
 - a. Discussion/Action

2. Window Coverings for Activity Room – Shades or Blinds
 - a. Discussion/Action

NEW BUSINESS

1. Employee Appreciation Bonuses
 - a. Discussion/Action

2. SCU – Chart Cart Hipaa Compliant
 - a. Discussion/Action

3. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action

4. Resident Concerns/Family Concerns
 - a. Discussion/Action

5. Closed Executive Session – Personnel Concerns
 - a. Discussion/Action

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