

COUNTRYSIDE HOME BOARD OF DIRECTORS

January 9, 2018

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. Health Insurance Update
 - a. Discussion/Action

NEW BUSINESS

1. Election of Officers
 - a. Discussion/Action
2. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
3. Resident Concerns/Family Concerns
 - a. Discussion/Action
4. Closed Executive Session – Personnel Concerns – Director of Nursing & MDS Coordinators
 - a. Discussion/Action

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