

COUNTRYSIDE HOME BOARD OF DIRECTORS

May 21, 2019

4:00 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. Update on Handbook – Final Stages of Review/Department Heads
 - a. Discussion/Action
2. Locking Down Facility – New Doors
 - a. Discussion/Action
3. Replacing Mini Van – Cornhusker Norfolk GM Searching
 - a. Discussion/Action

NEW BUSINESS

1. Attorney and Training Opportunities/Retainer Fee – Mike Brogan to Review Internet Language
 - a. Discussion/Action
2. Update Hot Water Heater – Johnson's
 - a. Discussion/Action
3. Locksmith - Boiler Room Door
 - a. Discussion/Action
4. Grinder for Sewer
 - a. Discussion/Action
5. Evergreen Trees
 - a. Discussion/Action
6. Staffing and Personnel Issues
 - a. Discussion/Action
7. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
8. Resident Concerns/Family Concerns
 - a. Discussion/Action
9. Closed Executive Session
 - a. Discussion/Action

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