

# COUNTRYSIDE HOME BOARD OF DIRECTORS

August 16, 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. IT Service Agreement-Power Computing
  - a. Discussion/Action
  
2. Starting Wage Schedule
  - a. Discussion/Action

## **NEW BUSINESS**

1. 3 Computers- to replace at nurses' stations
  - a. Discussion/Action
  
2. 2017/2018 Budget Proposal
  - a. Discussion/Action
  
3. Administrator Concerns/Compliance Reporting/State Survey
  - 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.