

COUNTRYSIDE HOME BOARD OF DIRECTORS

December 13, 2016

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. None

NEW BUSINESS

1. Policy & Procedure for Interviewing and Hiring DON & ADON and Interim Position for ADON & DON
 - a. Discussion/Action
2. Christmas Bonuses for Employees
 - a. Discussion/Action
3. Christmas Party for Staff
 - a. Discussion/Action
4. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
5. Resident Concerns/Family Concerns
 - a. Discussion/Action
6. Closed Executive Session
 - a. Discussion/Action

The Board will review the above matters and take such action as they deem appropriate. The Board may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.