

COUNTRYSIDE HOME BOARD OF DIRECTORS

January 17, 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. Policy and Procedure for hiring DON and ADON
 - a. Discussion/Action

NEW BUSINESS

1. ADON- Applicant
 - a. Discussion/Action
2. Health Insurance for employees
 - a. Discussion/Action
3. Room Rates and Care Level Rate Increases
 - a. Discussion/Action
4. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
5. Resident Concerns/Family Concerns
 - a. Discussion/Action
6. Closed Executive Session – Attorney recommendation on resident funds.
 - a. Discussion/Action

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