

COUNTRYSIDE HOME BOARD OF DIRECTORS

February 14, 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 Interviewing and Hiring DON, ADON
 - a. Discussion/Action

NEW BUSINESS

1. Health Insurance for Employees
 - a. Discussion/Action
2. Room Rates and Care Level Rate Increases – Nursing Facility & Assisted Living
 - a. Discussion/Action
3. Jacobsen Therapy Renewal
 - a. Discussion/Action
4. Administrator Concerns/Compliance Reporting – Hand Out Audit Reports
 - 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.