

COUNTRYSIDE HOME BOARD OF DIRECTORS

April 11, 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. New Benefit of Tuition Reimbursement For Hiring New RN's and LPN's For Full Time
 - a. Discussion/Action
2. Staffing Concerns - Wages
 - a. Discussion/Action
3. Evaluations- to be put in Board packet
 - a. Discussion/Action

NEW BUSINESS

1. Election of Board Member Officers
 - a. Discussion/Action
2. 2- Computers –Nurses Station and Administrator Office
 - a. Discussion/Action
3. Broad Band Internet for facility
 - 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 – EEOC Update & Residents Affairs – Janice Hedlik
 - 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.