

COUNTRYSIDE HOME BOARD OF DIRECTORS

May 9, 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. Broad Band Internet for facility.
 - a. Discussion/Action
2. 2-Computers for MDS Office and Administrator's Office & 2 Laptop Computers
 - a. Discussion/Action

NEW BUSINESS

1. Auditor's Report – Steve Placke
 - a. Discussion/Action
2. New Server
 - a. Discussion/Action
3. Replace 2 exit doors – Back entry and off dining room
 - a. Discussion/Action
4. Replace handrails down hallways.
 - a. Discussion/Action
5. Activity Room Chairs
 - a. Discussion/Action
6. Administrator Concerns/Compliance Reporting – Hand Out Audit Reports
 - a. Discussion/Action
7. Resident Concerns/Family Concerns
 - a. Discussion/Action
8. Possible Closed Executive Session
 - a. Discussion/Action