

COUNTRYSIDE HOME BOARD OF DIRECTORS

April 10, 2018

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. Auditors Report Review to beat May 15 Meeting with Steve Placke
 - a. Discussion/Action
2. Handbook Options – Policies on Nepotism
 - a. Discussion/Action

NEW BUSINESS

1. T-Shirts for Staff for Nursing Home Week in May
 - a. Discussion/Action
2. Administrator Concerns/Compliance Reporting/Therapy Reporting
 - a. Discussion/Action
3. Resident Concerns/Family Concerns
 - a. Discussion/Action
4. Closed Executive Session
 - a. Discussion/Action

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