

# COUNTRYSIDE HOME BOARD OF DIRECTORS

May 15, 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
  - a. Discussion/Action
2. Update on Handbook Options
  - a. Discussion/Action

## **NEW BUSINESS**

1. Maintenance Project List
  - a. Discussion/Action
2. Administrator Concerns/Compliance Reporting
  - a. Discussion/Action
3. Resident Concerns/Family Concerns
  - a. Discussion/Action
4. Closed Executive Session/Other Health Insurance Options
  - a. Discussion/Action

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