

COUNTRYSIDE HOME BOARD OF DIRECTORS

June 12, 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. Update on Handbook Options
 - a. Discussion/Action

NEW BUSINESS

1. Power Computing – IT Contract Options – John Stappert
 - a. Discussion/Action
2. Liability Property Work Comp. Insurance Renewal – LMC Insurance Speaker, Quality Insurance Speaker
 - a. Discussion/Action
3. Need New Kiosk for 300 Hall – Cost (Old One purchased 6 Years ago)
 - a. Discussion/Action
4. Med Cart for Housekeeping – Old one rusting out. Cost \$925.00
 - a. Discussion/Action
5. Walkie Talkies – Aaron to Discuss
 - a. Discussion/Action
6. Pharmacy Concerns/Possible Change for MCR A and VA Patients – DON Mindy Presenting
 - a. Discussion/Action
7. Agenda Posting/Package Information
 - a. Discussion/Action
8. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
9. Resident Concerns/Family Concerns
 - a. Discussion/Action
10. Closed Executive Session
 - a. Discussion/Action

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