

COUNTRYSIDE HOME BOARD OF DIRECTORS

July 17, 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
2. Walkie Talkies – Still Trialing
 - a. Discussion/Action
3. Pharmacy Discussion- Louderback Drug
 - a. Discussion/Action

NEW BUSINESS

1. Lutz previously Shonsey & Associates to do Medicaid, Medicare, & Year End Audit
 - a. Discussion/Action
2. American Healthtech – Audit & Billing Training on site
 - a. Discussion/Action
3. Washer and/or Dryer – Need to replace one of each
 - a. Discussion/Action
4. Dumpsters – Rusted out – Need to Replace
 - a. Discussion/Action
5. Telephone Services – Frontier and Stealth Broad Band
 - a. Discussion/Action
6. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
7. Resident Concerns/Family Concerns
 - a. Discussion/Action
8. Closed Executive Session – Wage and Overtime Discussion
 - a. Discussion/Action

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