

# COUNTRYSIDE HOME BOARD OF DIRECTORS

January 15, 2019

4:00 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
  - a. Discussion/Action
2. Locking Down Facility – New Doors
  - a. Discussion/Action

## **NEW BUSINESS**

1. Replace Flooring In Rooms 105 and 202
  - a. Discussion/Action
2. 2006 Dodge Caravan Accident
  - a. Discussion/Action
3. Administrator Concerns/Compliance Reporting – State Survey Update-Staffing Concerns
  - a. Discussion/Action
4. Resident Concerns/Family Concerns
  - a. Discussion/Action
5. Closed Executive Session - Personnel
  - a. Discussion/Action

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