

COUNTRYSIDE HOME BOARD OF DIRECTORS

February 19, 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. Replacing Mini Van
 - a. Discussion/Action
3. Administrator Concerns/Compliance Reporting – State Survey Update
 - a. Discussion/Action
4. Resident Concerns/Family Concerns
 - a. Discussion/Action
5. Closed Executive Session
 - a. Discussion/Action

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