



SKILLED NURSING &
ASSISTED LIVING

COUNTRYSIDE HOME



REHABILITATION &
AQUATICS CENTER

Nursing Home Board Agenda

Tuesday February 18 at 4:00 at City Hall

Acknowledgement of Open Meeting Law

Roll Call

Consent Agenda-Motion will include A-D all as one.

a. Agenda b. Minutes c. Treasurer's Report d. Claims

Welcome of guests and visitors

Welcome and Reminder to turn off cell phones/pagers.

OLD BUSINESS

1. Handbook-Board reviewed and consent needed to send to attorney. Addition of random drug testing policy.
2. Approval of Employee Evaluations from January Meeting
3. Election of New Officers- President, Vice President, and Secretary.

NEW BUSINESS

1. Consideration of competitive financial alternative-possible executive session.
2. Approval of Employee evaluations.

ADJOURN

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

The Board may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.