

COUNTRYSIDE HOME BOARD OF DIRECTORS

July 16, 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 – Final Stages of Review/Department Heads
 - a. Discussion/Action
2. Locking Down Facility – New Doors
 - a. Discussion/Action

NEW BUSINESS

1. Aegis Therapies Contract
 - a. Discussion/Action
2. Power Computing Contract
 - a. Discussion/Action
3. Review Applications – New Administrator
 - a. Discussion/Action
4. CNA Contract Buy Out
 - a. Discussion/Action
5. Wages
 - a. Discussion/Action
6. Room Rates, Care Levels, and Transportation Fees
 - a. Discussion/Action
7. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
8. Resident Concerns/Family Concerns
 - a. Discussion/Action
9. Closed Executive Session
 - a. Discussion/Action

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.