

COUNTRYSIDE HOME BOARD OF DIRECTORS

June 18, 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
3. Replacing Mini Van – Cornhusker Norfolk GM Searching
 - a. Discussion/Action

NEW BUSINESS

1. Quality First Insurance – Property, Liability and Workers Comp Insurance Renewal
 - a. Discussion/Action
2. Nurses Concerns & Wages
 - a. Discussion/Action
3. Matt Jurgenson - Concerns
 - a. Discussion/Action
4. Valerie Hightree – Findings from Search of By Laws
 - a. Discussion/Action
5. Technology Updates
 - a. Discussion/Action
6. Part Time Maintenance Position
 - a. Discussion/Action
7. Office Staff Position
 - a. Discussion/Action
8. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action
9. Resident Concerns/Family Concerns
 - a. Discussion/Action
10. 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.