



COUNTRYSIDE HOME



Nursing Home Board Agenda

Tuesday January 21 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. Heating/Air conditioning quotes to repair/replace unit.
2. State Survey Results-Plan of correct was submitted December 12, 2019. Received acceptance January 3, 2020.

NEW BUSINESS

1. Handbook-Board reviewed and consent needed to send to attorney.
2. Payroll: Clock in and out Policy
3. 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.