

# COUNTRYSIDE HOME BOARD OF DIRECTORS

July 11, 2017

5:00 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. IT Service Agreement-Power Computing
  - a. Discussion/Action
2. Dietary Manager Wage consideration for completing Certification
  - a. Discussion/Action
3. New Cabinets for Dining Room
  - a. Discussion/Action

## **NEW BUSINESS**

1. Shonsey & Associates Audit Proposal for 2016/2017 fiscal year
  - a. Discussion/Action
2. Air Conditioner Unit for Assisted Living
  - a. Discussion/Action
3. ADON Position Open- Listing with a Management Company to fill position
  - a. Discussion/Action
4. Discuss starting wages for Dietary, Laundry, Housekeeping and Nurses.
  - a. Discussion/Action
5. Annual review for Social Service Raise
  - a. Discussion/Action
5. Administrator Concerns/Compliance Reporting
  - a. Discussion/Action
6. Resident Concerns/Family Concerns
  - a. Discussion/Action
7. Closed Executive Session – Possible Personnel Raise Discussion
  - a. Discussion/Action

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