

COUNTRYSIDE HOME BOARD OF DIRECTORS

July 12, 2016

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

NEW BUSINESS

1. Shonsey & Associates Audit, Medicaid & Medicare Cost Report engagement
 - a. Discussion/Action

2. Ecolab overseeing pool chemical management by using their system and products
 - a. Discussion/Action

3. Administrator Concerns/Compliance Reporting
 - a. Discussion/Action

4. Resident Concerns/Family Concerns
 - a. Discussion/Action

5. Closed Executive Session – If requested or deemed necessary
 - a. Discussion/Action

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