

COUNTRYSIDE HOME BOARD OF DIRECTORS
SEPTEMBER 13, 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

OLD BUSINESS

1. Solicitation Policies for Board to evaluate & approve
 - a. Discussion/Action

2. New Policies for Board to evaluate & approve
 - a. Discussion/Action

NEW BUSINESS

3. Assistant Director of Nursing Hired/Wage
 - a. Discussion/Action

4. Budget for 2016-2017
 - a. Discussion/Action

4. Annual Raises for Social Service Director & Director of Nursing
 - a. Discussion/Action

5. Administrator – Contract/Annual Raise
 - a. Discussion/Action

6. Steam Table for Kitchen
 - a. Discussion/Action

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

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

9. Closed Executive Session – Personnel
 - a. Discussion/Action

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