

COUNTRYSIDE HOME BOARD OF DIRECTORS

October 11, 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. Grievance Policies for Board corrected to be evaluate & approve
 - a. Discussion/Action

NEW BUSINESS

1. Carpet Shampooer
 - a. Discussion/Action
2. Air Circulation Unit
 - a. Discussion/Action
3. Holiday to Accommodate VA Contract – Christmas Eve
 - a. Discussion/Action
4. Raises and Shift Differentials
 - 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.