## PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 2/7/2022 @ 8:00am Piatt County Office Building Conference Room.

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 1/27/2022

Claims Approval: December 2021

Piatt County Nursing Home:

A/P Claim Amount -- \$184,074.01 Funded Depreciation Amount -- \$9,490.96

Maple Point Supportive Living:

A/P Claim Amount -- \$29,690.53

Funded Depreciation Amount -- \$11,346.00

Old Business:

None

**New Business:** 

• Weather Event Update.

**Public Comment:** 

Executive Closed Session: "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1)

Next Meeting Date: 2/10/2022 @ 8:00am for Payroll Approval

Meeting Adjournment: