

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 12/02/21

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Shannon Carroll, and Ray Spencer

Absent Members: None

Other Attendees: Scott Porter, Executive Director

Suzanna Brock, Safety Officer/Compliance Officer

Meeting called to order by Chairwoman Gail Jones, at 8:00 am.

Approval of Minutes: Carroll made a motion, seconded by Spencer to approve the 11/18/21 minutes.
Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing payroll in the amount of \$189,252.44. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point payroll in the amount of \$28,307.16. Roll Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

New Business: Executive Director had no items that needed action but used his time to provide updates to the committee on some on going topics and programs. The committee was briefed on the status of the funding from congress for a new emergency generator. The prospect now since the last session of congress for the year was ending was not good. The E.D. stated he will find a way to obtain the generator as he still believes it is the number one threat to the physical safety of the resident in not having an adequate one to run the building in a power outage. The committee was notified the four staff who have recently tested positive for COVID-19, and what the protocols now were in dealing with these cases, which are much less restrictive. The committee was notified that the executive director would provide the staff with Christmas bonus if the members didn't object. There were no objections noted. The facility had purchased a new John Deere Lawn Tractor which the facility had allocated for purchase last year.

Public Comment: None.

Executive Session: Carroll made the motion to enter closed session, seconded by Spencer at 8:19 am.
Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Motion made to come out of closed session Roll Call Vote Ayes – Spencer, Carroll and Jones. Nays – None; Motion carried.

Old Business: The Committee reviewed with the Executive Director his performance over the previous year. The committee felt that his performance extremely strong given the number of challenges his administration faced.

Compensation Carroll made the motion, seconded by Spencer to award the Executive Director an end of year bonus of \$6,000. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

The next meeting date is December 6, 2021, at 8:00 am for November Claims approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:57 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home