

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
PIATT COUNTY BOARD

Date: 11/08/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones and Ray Spencer

Absent Members: Shannon Carroll

Other Attendees: Scott Porter, Executive Director  
Suzanna Brock, Administrative Assistant

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

Approval of Minutes: Spencer made a motion, seconded by Jones to approve the 12/02/21 minutes.  
Motion approved

Claims Approval: Spencer made a motion, seconded by Jones to approve Piatt County Nursing Home A/P claims in the amount of \$191,086.72. Roll Call Vote: Ayes – Spencer, and Jones. Nays-None; Motion carried.

Spencer made a motion, seconded by Jones to approve the Piatt County Nursing Home's Funded Depreciation claims in the amount of \$10,915.59. Roll Vote: Ayes – Spencer and Jones. Nays- None; Motion carried.

Spencer made a motion, seconded by Jones to approve Maple Point A/P claims in the amount of \$33,858.36. Roll Call Vote: Ayes – Spencer and Jones. Nays-None; Motion carried.

Old Business: None.

New Business: None.

Public Comment: None

Executive Session: Spencer made the motion to enter closed session, seconded by Jones at 8:10 am.  
Roll Call Vote: Ayes – Spencer and Jones. Nays-None; Motion carried.

Motion made to come out of closed session at 8:25am was made by Spencer and seconded by Jones. Roll Call Vote Ayes – Spencer and Jones. Nays – None; Motion carried.

The next meeting date is December 16, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Jones to adjourn the meeting at 8:30 am. Motion approved

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Gail Jones, Chairwoman  
Nursing Home Committee  
Piatt County Board

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Scott Porter  
Executive Director  
Piatt County Nursing Home