PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 02/25/2021 at 8:00am Nursing Home Conference Room

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 2/11/2021 Meeting

Payroll Approval: 2/07/21 through 2/20/21

Piatt County Nursing Home: \$181,160.45 Maple Point Supportive Living: \$23,877.41

Old Business:

• None

New Business:

• Resignation of Services for Seniors program head.

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: 03/08/2021 February Claims Approval

Meeting Adjournment: