PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 07/01/2021 at 8:00 am Nursing Home Conference Room

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 6/17/2021 Meeting Minutes

Payroll Approval: 6/13/21 through 6/27/21

Piatt County Nursing Home: \$187,807.14 Maple Point Supportive Living: \$25,522.82

Old Business:

• None

New Business:

- Cyber Security Update
- ARPA Submission Discussion

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: 07/12/2021 for June's Claims Approval.

Meeting Adjournment: