PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 10/21/2021 at 8:00 am Nursing Home Conference Room

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 10/12/2021 Meeting Minutes

Public Comment:

Payroll Approval: 10/03/21 through 10/16/21

Piatt County Nursing Home: \$192,952.90

Maple Point Supportive Living: \$25,298.10

Old Business:

• Committee discussion and input on committee report items.

New Business:

- U of I SEDAC Work Agreement.
- Proposal for Nursing Home Rate increase 2022
- Proposal for Maple Point Rate increase 2022

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: 11/04/2021 for Payroll Approval.

Meeting Adjournment: