PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 11/08/2021 @ 8:00am Piatt County Office Building Conference Room.

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 11/04/2021

Claims Approval: October 2021

Piatt County Nursing Home:

A/P Claim Amount -- TBA

Funded Depreciation Amount -- TBA

Maple Point Supportive Living:

A/P Claim Amount -- TBA

Funded Depreciation Amount -- TBA

Old Business:

Snow Removal

New Business:

- 5 Star rating review
- 2022 Nursing Home Meeting Schedule
- Executive Director Compensation

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: 11/18/2021 @ 8:00am for Payroll Approval

Meeting Adjournment: