

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
AGENDA

Meeting Date: 7/12/2021 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 7/01/2021

Claims Approval: June 2021

Piatt County Nursing Home:

A/P Claim Amount -- \$ 155,279.28

Funded Depreciation Amount -- \$ 0

Maple Point Supportive Living:

A/P Claim Amount -- \$ 27,097.71

Funded Depreciation Amount -- \$ 0

Old Business:

- None

New Business:

- Proposed changes to alternative compensation.
- Director of Nursing Position

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: 7/15/2021 @ 8:00am for Payroll Approval

Meeting Adjournment: