PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 8/09/2021 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 7/29/2021

Claims Approval: July 2021

Piatt County Nursing Home: A/P Claim Amount -- \$ 168,569.89 Funded Depreciation Amount -- \$ 0

Maple Point Supportive Living: A/P Claim Amount -- \$ 37,644.16 Funded Depreciation Amount -- \$ 0

Old Business:

• None

New Business:

• None

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: 8/12/2021 @ 8:00am for Payroll Approval

Meeting Adjournment: