PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 9/07/2021 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 8/26/2021

Public Comment:

Claims Approval: August 2021

Piatt County Nursing Home:

A/P Claim Amount -- \$ 184,620.58

Funded Depreciation Amount -- \$ 5,000.00

Maple Point Supportive Living:

A/P Claim Amount -- \$ 35,376.51 Funded Depreciation Amount -- \$ 0

Old Business:

• None

New Business:

MCA Playground Initiative

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: 9/9/2021 @ 8:00am for Payroll Approval

Meeting Adjournment: