

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 7/29/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Ray Spencer, and Shannon Carroll

Absent Members: None

Other Attendees: Scott Porter, Executive Director
Stephanie Berkey, Financial Manager
Tom Corbin, PCNH Family Member

Meeting called to order by Chairwoman Gail Jones, at 8:00 am.

Approval of Minutes: Spencer made a motion, seconded by Carroll to approve the 8/09/21 minutes.
Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing payroll in the amount of \$182,056.66. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Spencer made a motion, seconded by Carroll to approve Maple Point payroll in the amount of \$26,200.24. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Old Business: None.

New Business: None.

Public Comment: Tom Corbin asked if the Executive Director had been keeping up with the federal legal debate about the legality of mandating vaccinations for healthcare workers. The E.D. stated he hadn't been paying much attention to the legal fights, but instead was watching the actions of the State of Illinois to see if there was going to be a move on the part of IDPH to enforce a mandating vaccination in nursing homes. It was the E.D. opinion that they wouldn't force the vaccination mandates, but instead have reverted to pressure tactics on the individual homes, by releasing the vaccination rates to the public in hopes that the families and communities where the nursing homes operate might put pressure on them to mandate. Mr. Corbin stated that it looks like the courts are coming down on the side of the facilities and upholding their right to mandate healthcare workers to become vaccinated.

Executive Session: Carroll made the motion to enter closed session, seconded by Spencer at 8:07 am.
Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Motion to come out of closed session at 8:14 am was made by Spencer and Seconded by Jones. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays- None; Motion carried.

The next meeting date is August 26th, 2021, at 8:00 am for payroll approval.

Carroll made a motion, seconded by Spencer to adjourn the meeting at 8:15am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home