

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
PIATT COUNTY BOARD

Date: 10/07/21

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Shannon Carroll and Ray Spencer

Absent Members: None

Other Attendees: Stephanie Berkey, Finance Director  
Kristin Anguiano, HR Coordinator  
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 09/23/21 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 \$180,850.69. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point payroll in the amount of \$37,326.03. Roll Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Maple Point's payroll was higher due to a \$500 bonus given to the staff for appreciation and extra work they have had to perform. Maple Point employees did not receive the ARPA funding that was distributed to long term care facilities.

Spencer expressed his concern that the Maple Point bonus was not brought to the committee for discussion and approval. The Financial Director expressed that it was primarily a timing issue. NH employees received their ARPA distribution last Friday and this would allow MP employees to receive theirs on this paycheck.

Jones and Carroll expressed that they assumed the Executive Director thought it was okay since the committee had previously discussed extra benefits during COVID for staff though they did mention that it would be good to hear about these things ahead of time as well.

Old Business: None

New Business: The Financial Director introduced the new HR Coordinator Kris Anguiano. Ms. Anguiano discussed her background and previous experience in the HR field.

Public Comment: Tom Corbin introduced himself to Ms. Anguiano. He welcomed her to PCNH and hoped that she can bring in a lot of staff.

Executive Session:     None

The next meeting date is October 12, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:11 am. Motion approved.

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Gail Jones, Chairwoman  
Nursing Home Committee  
Piatt County Board

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Stephanie Berkey  
Financial Director  
Piatt County Nursing Home