

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
AGENDA

Meeting Date: 2/15/2018 @ 8:00am

Place: Piatt County Office Building Conference Room

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 2/12/2018

Resident Application Review:

PCNH: None

M.P.: None

Payroll Approval: 1/28/18 through 2/10/18. Paid out 2/16/18

Piatt County Nursing Home: 153,999.67

Maple Point Supportive Living: 18,690.01

Old Business: None

New Business:

- Rich Rogers; New Dietary Director
- Carle Clinic; nurse practitioner coverage

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: 3/1/2018 @ 8:00am for payroll approval.

Meeting Adjournment: