

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
AGENDA

Meeting Date: 3/1/2018 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 2/15/2018

Resident Application Review:

PCNH: 18-27, 18-28, 18-29, 18-30

M.P.: 18-01

Payroll Approval: 2/10/18 through 2/24/18

 Piatt County Nursing Home: 159,794.39

 Maple Point Supportive Living: 18,006.79

Old Business: None

New Business:

- Family Council Update
- Records Storage
- New payroll based journaling software
- MSN Staffing Contract
- Piatran contract
- Marketing update

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: 3/12/2018 @ 8:00am for claims approval.

Meeting Adjournment: