

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

MARCH 19, 2009

6:30 P.M.

George Jaeckel
Richard Meier
Julie Nelson
Barbara van Lieshout

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes of previous Trustee Meeting(s) (February 20, 2009)
7. Correspondence
8. Report from Sue Johann, Director of Nursing
9. Report from Earlene Ronk, Administrator
 - a. HR Items Pending (Standing): Discussion and decision about:
 - b. Discussion about potential sale of Countryside Home
 - c. Discussion about outsourcing
10. Discussion and possible decision on changing admission criteria to include out of county Medicare
11. Report from Chairperson
12. Review and approval of Vouchers
13. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on April 17, 2009, at 8:30 a.m. Countryside Home, 1130 Collins Rd, Jefferson, WI.
14. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

The Board may discuss and/or take action on any item specifically listed on the agenda