

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road  
Jefferson WI 53549-1999

**July 10, 2009**

**8:30 a.m.**

Ron Buchanan  
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) (May 8, 2009)
7. Correspondence
8. John Keefe Report: Potential Decisions on Future Direction RE: CBRF
9. Report from Sue Johann, Director of Nursing
10. Report from Earlene Ronk, Administrator
  - a. HR Items Pending (Standing): Discussion and decision about:
  - b. Discussion and possible decision on raising private pay rates due to expenses and potential bed tax increase
  - c. Account written off
  - d. Results/Recommendation (vote) on Enteral, Ostomy, Urological RFP Results
  - e. Discuss Board meeting frequency and budget: Decision and vote.
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 August 21, 2009, at 8:30 a.m. at 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