

AGENDA

COUNTRYSIDE HOME

BOARD OF TRUSTEES MEETING

1130 Collins Road
Jefferson WI 53549-1999

October 17, 2008

8:30 a.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) (September 19, 2008)
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. Dietary
 1. Turbo Chefs
 2. Food Carts rather than Blast Chiller
 - c. Finance Committee changes to budget discussions
 - d. Recommendation & Decision regarding Therapy Provider Services
10. Report from Chairperson
11. Review and approval of Vouchers
12. Potential agenda items for next meeting (**Next regular** Board of Trustee Meeting tentatively scheduled on December 19, 2008, at 8:30 a.m. at Countryside Home, 1130 Collins Rd., Jefferson, WI) (NOTE: The November 21, 2008 Trustee Meeting has been cancelled)
13. 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