PIATT COUNTY NURSING HOME NURSING HOME COMMITTEE MEETING AGENDA

Meeting Date: 3/29/2018 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 3/15/2018

Resident Application Review:

PCNH: M.P.:

Payroll Approval: 3/11/18 through 3/24/18

Piatt County Nursing Home: 158,870.58 Maple Point Supportive Living: 18,700.01

Old Business: None

New Business:

- Family Council Update
- Resignation of Activity Director
- Kirby Lab Services
- Managed Care Update for Illinois Medicaid Recipients

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: 4/9/2018 @ 8:00am for claims approval.

Meeting Adjournment: