

DeKalb County Rehabilitation & Nursing Center Operating Board
September 11, 2019
7:30 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
July 10, 2019
August 8, 2019
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Communication with Operating Board
 - B. Staffing Spreadsheet Historical Review
 - C. Reporting of Compliance Issue in Relation to FOIA/OMA
 - D. Management Report:
 - a. Operations & Finance
 - b. Administrator's Report
 - c. 2020 Budget (Action Item)
 - d. Corporate Compliance Report
 - E. Executive Session – Review & Release of Executive Session Minutes pursuant to 5 ILCS120/2(c)(21)
 - F. Release of Executive Session Minutes
 - G. Next Meeting Date – Wednesday, November 13, 2019 at 7:30am
7. Adjournment

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115