

DeKalb County Rehabilitation & Nursing Center Operating Board November 13, 2019
7:30 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - July 10, 2019*
 - August 8, 2019*
 - September 11, 2019*
4. Public Comments
 - Please limit your comments to three minutes
5. Old Business
 - A. Staffing Spreadsheet Historical Review
6. New Business
 - A. Reporting of Compliance Issue in Relation to FOIA/OMA
 - B. Management Report:
 - a. Operations & Finance
 - b. Administrator's Report
 - c. Corporate Compliance Report
 - C. 2020 Budget
 - D. Executive Session
 - a. Review & Release of Executive Session Minutes as Provided for in 5 ILCS120/2(c)(21)
 - b. Personnel as Provided for in Personnel as Provided for in 5 ILCS 120/2(c)(1)
 - E. Release of Executive Session Minutes
 - F. Appointment of a DeKalb County Rehab & Nursing Center Administrator
 - G. Next Meeting Date – Wednesday, January 8, 2020 at 7:30 a.m.
7. Adjournment

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