

**DeKalb County Rehabilitation & Nursing Center Operating Board January 8, 2020**  
**7:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes  
*November 13, 2019*
4. Public Comments  
Please limit your comments to three minutes
5. Old Business
6. New Business
  - A. Management Report:
    - a. Director of Nursing Introduction and Report – Amy Larson, DON
    - b. Operations & Finance
    - c. Administrator’s Report
    - d. Corporate Compliance Report
      - Annual Compliance Board Training
      - Compliance Program Handbook
      - HIPAA management software - HIPAAAtrek
      - Compliance Board Resolution – Action Item
    - e. Request for Proposal - Therapy Services
  - B. Next Meeting Date – Wednesday, March 11, 2020 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**