

DeKalb County Nursing Home Foundation
Board of Directors Meeting – August 15, 2019

Members present: Carol Evans, Bob Higdon, Peg Vitkus, Michael Haines, Judy Royer, Toni Krull

Also present: Dawn Lawton, representing the Nursing Home

Michael Haines called the meeting to order at 12:05 pm.

Minutes: Judy Royer moved to accept the 6/20/19 minutes. Carol Evans seconded. The minutes were approved.

The Board was informed Cheryl Vittorio - former nursing home's director - is no longer with the organization. The DCNH Operating Council has oversight – compliance and fiscal - over the company that manages the nursing home.

Treasurer's report: the investment account – as of 7/31/19 – was \$533,262.66. The DCCF endowment fund – as of 6/30/19 – was \$97,102.89 and the checking account – as of 7/31/19 – was \$3,295.76. Bob Higdon moved to move \$25,000 from the investment account to the checking account. Judy Royer seconded. The motion unanimously passed.

Payment of claims: Judy Royer moved to approve a payment of \$315 to Johnson Canvas, Carol Evans seconded. The motion carried.

The nursing home is still not receiving the Daily Chronicle. Toni Krull will continue to contact the newspaper and resolve the issue.

Old business: Nursing home directors were not available to provide a wish list of needed items. The request must be provided by the October 2019 meeting.

Nursing Home resident representatives will be invited to attend the DCNHF April's meeting and DCNHF board members will attend – once a year – a Resident Council's meeting.

The registered agent for DCNHF is the individual who represents the organization, the Board has chosen the County Home's director.

Board nominations will need to be completed by the October 2019 meeting.

New business: Michael Haines will prepare guidelines for nominating and selecting board members and officers.

Toni Krull moved to adjourn. Peg Vitkus seconded. The meeting was adjourned at 1:20 pm.

Respectfully submitted,

Toni (Maria) Krull

Secretary