

DeKalb County Rehabilitation & Nursing Center Operating Board
September 8, 2021
8:30 a.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
August 18, 2021
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations and Financial Report
 - b. Administrator's Report
 - B. Strategy: Environmental Assessment
7. Executive Session
 - A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees pursuant to 5 ILCS 120/2(c).
 - B. Review & Release of Executive Session Minutes pursuant to 5 ILCS120/2(c)(21).
8. Approve Nursing Management COVID Bonus
9. Next Meeting Date – Wednesday, October 13, 2021 at 8:30am
10. Adjournment

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