

DeKalb County Rehabilitation & Nursing Center Operating Board
November 18, 2021
8:30 a.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
October 21, 2021
4. Public Comments
Please limit your comments to three minutes
5. DCRNC Staff Comments
6. Old Business
7. New Business
 - a. Management Report:
 - i. Operations and Financial Report
 - ii. Administrator's Report
8. Nutrition Care Systems-Dietician Consultant
9. Symbria Therapy Contract
10. Approve Administrator's agreement
11. Approve Medical Director contract
12. Committee of the Whole Meeting Update
13. Approve RFP for Fixed Furniture and Equipment
14. Executive Session
 - a. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees pursuant to 5 ILCS 120/2(c).
15. Approve State ARPA funds for employee bonus payments
16. Next Meeting Date – Thursday, December 9, 2021 at 8:30 a.m.
17. Adjournment

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