

**DeKalb County Rehabilitation & Nursing Center Operating Board**  
**December 9, 2021**  
**8:30 a.m.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes  
*November 18, 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. B-Wing Room Repair Update & Approval
9. 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).
10. Approve Nurse Manager Wage Increase
11. Approve Ransomware Incident HIPAA/HITECH Risk Assessment
12. Next Meeting Date – None
13. Adjournment

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