

LaSalle County Nursing Home & VAC Committee Agenda

January 9, 2023 9:00 am

Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFIoW13M224SgVU95Ifg>

I. Call to Order

II. Motion to Approval or Dispense of Prior Committee Minutes

III. Capital Asset review/approval

VI. VAC

A. BUDGET 2021-2022 and/or 2022-2023

- a. Review Current Bill Report to Monthly Report
- b. Approval of Bills

B. VAC Report

C. Old Business

D. New Business

V. LCNH

A. Business

1. BUDGET 2021-2022 and/or 2022-2023

- a. Review Current Bill Report to Monthly Report
- b. Approval of Bills

2. Management Report

3. New Van

4. Benefit Liaison position

5. New cooler in kitchen

B. Personnel

- 1. Executive Session: 5 ILCS 120/2 (c) 1- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the County

VI. Adjourn Meeting