

LaSalle County Nursing Home & VAC Committee Agenda

January 15, 2024 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 2022-2023 and/or 2023-2024

- 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 2022-2023 and/or 2023-2024

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

2. Code Alert Representative

3. ARP Furniture

4. CMS 2024 regulation webinar trainings

5. Sidewalk lights

6. New Door Security

7. Keypads

8. Management Report

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