

# LaSalle County Nursing Home & VAC Committee Agenda

March 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 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 2022-2023**

- a. Review Current Bill Report to Monthly Report

- b. Approval of Bills

#### **2. Management Report**

#### **3. New Van**

### **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**