

LaSalle County Nursing Home & VAC Committee Agenda

August 14, 2023 9:00 am

Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

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

Budget 2024

V. LCNH

A. Business

1. BUDGET 2022-2023

- a. Review Current Bill Report to Monthly Report

- b. Approval of Bills

2. Management Report

3. Restorative Training

4. A-DON

5. Pump House Generator Transfer Switch

6. Laptop Purchase

7. **RESOLUTION**: Establishing Rates at the LaSalle County Nursing Home

8. Budget 2024

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

- **RESOLUTION**: Reappointment of Nursing Home Administrator

- Motion to forward to Salary and Labor

VI. Adjourn Meeting