

**LaSalle County Nursing Home & VAC Committee Agenda**  
**February 6, 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. Code Alert Panel replacement

4. Purchase of Bariatric Hoyer lift Scale

5. Food Service Agreement increase

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**