

AGENDA
VALLEY HI COMMITTEE
THURSDAY, MARCH 12, 2009 – 8:30 A.M.
Valley Hi Nursing Home
2406 Hartland Road
Woodstock IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing entering into a contract with Performance Food Group/Thoms Proestler Company ([attachment](#))
 - 5.2 [Resolution](#) authorizing entering into a contract with Professional Medical Supply, Inc. for Medical Supplies for FY 08/09 budget
 - 5.3 Thank you to Zierer Family for the gift to Valley Hi
- 6.0 Old Business
 - 6.1 [Rehab](#) Program expansion – Project Details
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator's [Report](#) ([attachment](#))
 - 7.2 Financial Model Update (Not In Packet)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment