



AGENDA

Valley Hi Operating Board

Wednesday, June 28, 2011 – 7:00 p.m.
Valley Hi Nursing Home
2406 Hartland Rd
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minutes](#) Approval
- 3.0 Public Comment
- 4.0 Presentation (as necessary)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Entering Into a Contract with Gavers Excavating for the Demolition of the Old Valley Hi Nursing Home Facility [memo](#)
 - 5.2 Resolution to Reclassify Position #61017 into 1 Part Time Cook and 1 Part Time Food Service Assistant (not in packet)
 - 5.3 FY2012 Preliminary Budget
 - 5.4 2011 Nursing Department Wage Survey
 - 5.5 Potential Changes in Therapy and Pharmacy Providers
- 6.0 Old Business
 - 6.1 State Funding, IGA Status
 - 6.2 Operating Board Vacancies/Operating Board Member Recruitment
 - 6.3 Class Account Funds Utilization for Television Purchase
 - 6.4 Medical Director Resignation and Recruitment
 - 6.5 Strategic Plan Presentation to the County Board
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator's Report
 - 7.2 Census Report
 - 7.3 Staffing Report
 - 7.4 Financial [Report](#)
 - 7.5 Quality Indicator Report
 - 7.6 Quality Assurance Meeting Minutes
 - 7.7 Resident Senate Meeting Minutes
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment

