



**Valley Hi Operating Board**  
Wednesday January 26, 2011 – 7:00 pm  
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
  - 4.1 Introduction of new Operating Board Members
  - 4.2 Introduction to Kristine Smith, Social Services Director
  - 4.3 Recap of Operating Board History
  - 4.4 Review of Valley Hi goals when Administrator was hired and Valley Hi transitioned from the management company
- 5.0 New Business
  - 5.1 Administrator review process and goals established during review
  - 5.2 Operating Board Strategic Plan
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator's Report
    - 7.1.1 Bed Tax update
    - 7.1.2 Medicaid program
  - 7.2 Financial [Report](#)
  - 7.3 Quality Indicator Report
  - 7.4 Quality Assurance Meeting Minutes
  - 7.5 Resident Senate Meeting Minutes
- 8.0 Future Topics
- 9.0 Adjournment