



AGENDA
Valley Hi Operating Board
Strategic Planning and Regular Meeting

Wednesday, May 25, 2011 – 4:00 p.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 Discuss development of Strategic Plan for Valley Hi Nursing Home
- 5.0 Presentation (as necessary)
- 6.0 New Business
 - 6.1 Operating Board Member Recruitment
 - 6.2 State funding/potential Medicaid cuts
- 7.0 Old Business
 - 7.1 Web portal revenue stream
 - 7.2 Security Camera Expansion
 - 7.3 Brandt Family 4-26-2011 Letter
- 8.0 Reports to Committee, as applicable
 - 8.1 Administrator's report
 - 8.2 [Financial report](#)
 - 8.3 Quality Indicator report
 - 8.4 Quality Assurance meeting minutes
 - 8.5 Resident Council meeting minutes
- 9.0 Executive Session (as necessary)
- 10.0 Future Topics
- 11.0 Adjournment

