

AGENDA

VALLEY-HI COMMITTEE

Thursday, October 5, 2005 – 9:00 A.M.
Valley-Hi Nursing Home
2406 Hartland Road
Woodstock IL 60098

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Participation
- 4.0 Presentations
 - 4.1 SAS
- 5.0 New Business
 - 5.1 Resolution establishing name of the Cemetery Board and name of County Cemetery on Nelson road, waiving Bond of Treasurer and clarifying compensation of trustees
 - 5.2 Confirm meeting dates for 2006
- 6.0 Old Business
- 7.0 Executive Session (as necessary)
- 8.0 Reports to Committee, as applicable
 - 8.1 Valley-Hi Administrator's Report
 - 8.2 Quarterly Financial Update
 - 8.3 1st Quarter Incentive Program Update
- 9.0 Committee Members Comments
- 10.0 Adjournment

Note: A tour of the new construction will follow the meeting