

# AGENDA

## VALLEY-HI COMMITTEE

Thursday, June 12, 2008 – 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
  - 3.1 Comments from Resident's Council
- 4.0 Presentations
- 5.0 New Business
  - 5.1 Update Intergovernmental Transfer (IGT) Program
  - 5.2 [Resolution](#) authorizing increasing the daily room rates at Valley-Hi Nursing Home
  - 5.3 [Resolution](#) authorizing the resident payer mix at Valley-Hi Nursing Home
  - 5.4 Revere Workplan
  - 5.5 Dietary Report
  - 5.6 IDPH Survey Results
  - 5.7 Discussion Dining Wall Removal
- 6.0 Old Business
  - 6.1 Employee of the Month
- 7.0 Executive Session
- 8.0 Future Topics
- 9.0 Reports to Committee, as applicable
  - 9.1 Administrator's [Report](#)
- 10.0 Committee Members Comments
- 11.0 Adjournment