

**VALLEY HI COMMITTEE
Valley Hi Nursing Home
2406 Hartland Road
Woodstock IL 60098**

MINUTES OF TUESDAY, FEBRUARY 16, 2010

Vice Chairman McCann called the Valley Hi Committee meeting to order at 5:10 P.m. The following Committee Members were present: Mary McCann; James Heisler; James Kennedy; Marc Munaretto; and Kathleen Bergan Schmidt. Ed Dvorak and John Hammerand were absent. Also in attendance: Peter Austin, County Administrator; and Ralph Sarbaugh, Associate County Administrator – Finance.

Ed Dvorak, Chairman	
John Hammerand	James Heisler
James Kennedy	Mary McCann
Marc Munaretto	Kathleen Bergan Schmidt

MINUTES: None.

PRESENTATIONS: None

PUBLIC COMMENT: None

NEW BUSINESS

Introduction of recommended Valley Hi Administrator: Mr. Thomas Annarella introduced himself both personally and professionally.

EXECUTIVE SESSION: Mr. Kennedy made a motion, seconded by Mr. Heisler, to enter executive session to discuss personnel. The motion carried with all members present voting aye on a roll call vote (Schmidt, Munaretto, Heisler, Kennedy and McCann).

The Committee returned to regular session on a motion by Ms. Schmidt, seconded by Mr. Heisler, with all members voting aye on a roll call vote (Schmidt, Munaretto, Heisler, Kennedy and McCann).

The committee was in executive session from 5:23 pm to 5:47 pm. It was noted that no action was taken during executive session.

RETURN TO NEW BUSINESS:

ADJOURNMENT

Ms. Schmidt made a motion, seconded by Mr. Kennedy to adjourn the meeting at 5:50 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION: