



Portage Manor

Est 1906

Licensed Residential Care Facility

AGENDA

1. Call to Order.

2. Approve Minutes from May 5, 2022 PMBOD meeting

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

REPORTING OF 3-7 COVERS 5-1-22 through 6-24-2022 TIME PERIOD

3. Approve Payroll Warrants for last periods

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

4. Approve Invoice Vouchers and Claim Payments as per Schedule dated

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

5. Report of Revenue Statement for time period listed above and attached

Motion to accept the report:

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

6. Report of Year to Date Revenue

Motion to accept the report:

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

7. Report of Financial Statements

Motion to accept the report:

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

1. Update on new building next steps

5. Update on vacant positions

NEW BUSINESS

1. Update on IDOH Audit

2. Vote on Budget Recommendation

ADMINISTRATOR'S REPORT

PRIVILEGE OF THE FLOOR

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion_____ Second_____ Discussion_____ Aye_____ Nay_____