



HEALTH SERVICES COMMITTEE
August 4, 2009 - 3 pm
(Rock Haven 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - July 7, 2009
3. Introductions, Citizen Participation, Communications and Announcements.
4. Action Item: Bills
5. Action Item: Budget Transfers
6. Action Item: Pre-Approved Encumbrances/Encumbrances
7. Old Business
 - a. Information Item: State Budget Update
 1. Reduced payment for Medicaid bed hold days will result in the loss of about \$9,000 annually.
 2. Elimination of the incentive payment in the nursing home property allowance will result in the loss of \$30,097 annually.
8. New Business
 - a. Complaint Survey - July 29
 - b. Information Item: 2010 Budget Plans - Dave Sudmeier
 - c. Resolution Recognizing Kathryn Bartz for Service to Rock Haven
 - d. Resolution Recognizing Joyce Davis for Service to Rock Haven
9. Information Item: Reports
 - a. Census

b. Activities

- 1) Senior Management Team - 2009 and 2010 Budget Plans
- 2) Staff Education for August
 - a) Diversity Training
 - b) Multiple Sclerosis
 - c) Pressure Ulcer Coalition Teleconference
- 3) Resident Council Meeting - August 12 at 10:15 am
- 4) Conferences for July
 - a) WAHSA Regional Meeting - August 7 - Sherry Gunderson will attend.
 - b) WAHSA Board Meeting - August 20 - Sherry Gunderson will attend.
 - c) WACH Meeting - August 28 - Sherry Gunderson will attend.
- 5) Finance - 2009 Budget Update - David Sudmeier

10. Next Meeting Date: September 1, 2009 at 3 p.m.

11. Adjournment

SRG/tf

*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.