



HEALTH SERVICES COMMITTEE
Tuesday July 6, 2010 at 3 pm
(RH 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - June 1 and June 3, 2010
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: Project Updates - Fire Stop, Call Light System, Painting
 - b) Information Item: Pre-Budget Presentation (June 18)
8. New Business
 - a) Information Item: Eppstein Uhen Plans
 - b) Information Item: WAHSA Updates
9. Information Item: Reports
 - a) Census
 - b) Activities
 - 1) Senior Management Team - 2011 Budget Plans and Survey Readiness Activities
 - 2) Staff Education for July 2010
 - (a) Make-up Session: Mandatory *Resident Rights*, Presented by Sherry Gunderson.
 - (b) Oral Care inservice, Presented by Angie Stone, Dental Hygienist
 - (c) Survey Readiness Inservices, Presented by Sherry Gunderson and Senior Management Team.

- (d) Medication Pass Update for Nurses, Presented by Racheal Royston RN from Omnicare Pharmacy.
 - (e) Introduction to MDS 3.0, Care Area Assessments and Medicare PPS Changes, Presented by Sherry Gunderson.
- 3) Resident Council Meeting - Tuesday, July 13 at 10:15 am. Discussion will focus on the residents' suggestions for the new facility.
 - 4) Conferences
 - (a) WAHSA Regional Meeting - July 9 - Sherry Gunderson will attend.
 - 5) Finance - Dave Sudmeier
 - 6) Semi-Annual Report - Attendance at Conventions/Conferences
10. Next Meeting Date - August 3 at 3 p.m. in the RH-4 Classroom
 11. Adjournment

SRG/ff

*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.

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	13,774.00 99.6%	11,226.21	2,500.00	47.79		
	P1000424-PO# 06/30/10 -VN#016104			SHERWIN WILLIAMS		1,373.40	
	P1000710-PO# 06/30/10 -VN#015416			RADIO SHACK		77.98	
	P1000712-PO# 05/31/10 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		26.00	
	P1000713-PO# 06/30/10 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		268.10	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-1,697.69		1,745.48
3272607400-62189	OTHER MED SERV	4,000.00 53.6%	2,146.45	0.02	1,853.53		
	P1000699-PO# 05/31/10 -VN#047747			MOBILEXUSA		366.74	
				CLOSING BALANCE	1,486.79		366.74
3275007350-63109	OTHER SUPP/EXP	2,500.00 18.2%	455.32	0.03	2,044.65		
	P1000713-PO# 06/30/10 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		100.00	
	P1000853-PO# 06/30/10 -VN#037860			ORIENTAL TRADING COMPANY INC		22.97	
				CLOSING BALANCE	1,921.68		122.97
3275007350-64005	REHAB SUPPLIES	3,200.00 16.2%	521.40	0.00	2,678.60		
	P1000714-PO# 06/30/10 -VN#021998			SAMMONS PRESTON ROLYAN INC.		648.48	
				CLOSING BALANCE	2,030.12		648.48
3280008100-63109	OTHER SUPP/EXP	11,250.00 31.4%	3,180.51	357.94	7,711.55		
	P1000635-PO# 06/30/10 -VN#013780			KMART CORP #4255		24.41	
	P1000636-PO# 06/30/10 -VN#016117			SHOPKO INC #130		49.99	
	P1000696-PO# 05/31/10 -VN#042626			MC KESSON MEDICAL SURGICAL COR		62.20	
	P1000710-PO# 06/30/10 -VN#015416			RADIO SHACK		16.99	
	P1000717-PO# 06/30/10 -VN#014534			MENARDS		69.60	
	P1000719-PO# 06/30/10 -VN#023684			SUPPLY COMPANY		138.56	
	P1002322-PO# 06/30/10 -VN#044020			BEST BUY		592.97	
				CLOSING BALANCE	6,756.83		954.72
3280008100-64000	MEDICAL SUPPLIES	99,652.00 98.6%	42,357.82	55,919.10	1,375.08		
	P1000636-PO# 06/30/10 -VN#016117			SHOPKO INC #130		29.16	
	P1000657-PO# 06/30/10 -VN#010028			ARJO INC		191.10	
	P1000674-PO# 06/30/10 -VN#031297			EZ WAY INC.		1,167.90	
	P1000696-PO# 05/31/10 -VN#042626			MC KESSON MEDICAL SURGICAL COR		438.24	
	P1000704-PO# 05/31/10 -VN#015103			PATTERSON DENTAL COMPANY		220.90	
	P1000709-PO# 06/30/10 -VN#024815			RF TECHNOLOGIES INC		217.91	
	P1000712-PO# 05/31/10 -VN#015764			ROCK COUNTY HEALTH CARE CENTER		15.67	
	P1002242-PO# 06/30/10 -VN#018960			BOMGAARS AND ASSOCIATES INC		1,287.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-2,192.80		3,567.88
3280008100-65331	EQUIP LEASE	10,500.00 5.6%	594.56	0.00	9,905.44		
	P1000697-PO# 05/31/10 -VN#030393			MERCY ASSISTED CARE INC		82.86	
	P1000721-PO# 05/31/10 -VN#027557			UHS		40.71	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	9,781.87	123.57
3280008200-63109	OTHER SUPP/EXP	42,670.00 96.6%	21,701.85	19,544.44	1,423.71		
	P1000635-PO# 05/31/10 -VN#013780			KMART CORP #4255		27.08	
					CLOSING BALANCE	1,396.63	27.08
3280008400-62420	MACH & EQUIP RM	3,750.00 5.0%	190.64	0.00	3,559.36		
	P1000419-PO# 06/30/10 -VN#030347			NAPA AUTO PARTS		6.58	
					CLOSING BALANCE	3,552.78	6.58
3280009100-62420	MACH & EQUIP RM	7,000.00 12.8%	897.97	0.03	6,102.00		
	P1000393-PO# 06/30/10 -VN#039252			ASC1		185.35	
	P1002130-PO# 05/31/10 -VN#049564			POLAR REGRIGERATION AND HEATIN		3,372.00	
	P1002309-PO# 06/30/10 -VN#017518			WISCONSIN LIFT TRUCK CORP		243.88	
					CLOSING BALANCE	2,300.77	3,801.23
3280009100-63109	OTHER SUPP/EXP	14,436.00 96.9%	6,558.96	7,441.10	435.94		
	P1000714-PO# 06/30/10 -VN#021998			SAMMONS PRESTON ROLYAN INC.		598.00	
*** OVERDRAFT ***	TRANSFER REQUIRED				CLOSING BALANCE	-162.06	598.00
3280009100-64105	GROCERIES	160,727.00 86.3%	70,908.62	67,805.36	22,013.02		
	P1000713-PO# 06/30/10 -VN#015763			ROCK COUNTY HEALTH CARE CENTER		124.76	
					CLOSING BALANCE	21,888.26	124.76
3280009100-64109	SUPPLEMENT	21,800.00 80.6%	15,291.48	2,283.56	4,224.96		
	P1001624-PO# 06/30/10 -VN#035138			CENTRAD HEALTHCARE INC		254.13	
					CLOSING BALANCE	3,970.83	254.13
3280009300-62164	DISPOSAL SERV	20,500.00 97.1%	7,510.47	12,411.83	577.70		
	P1002498-PO# 05/31/10 -VN#029242			WISCONSIN DEPARTMENT OF NATURA		55.00	
					CLOSING BALANCE	522.70	55.00
3280009300-63109	OTHER SUPP/EXP	3,000.00 76.1%	1,790.46	492.89	716.65		
	P1000635-PO# 06/30/10 -VN#013780			KMART CORP #4255		23.96	
	P1000717-PO# 06/30/10 -VN#014534			MENARDS		21.84	
	P1000720-PO# 06/30/10 -VN#016639			THERMOPATCH CORPORATION		382.39	
					CLOSING BALANCE	288.46	428.19
3280009300-63111	PAPER PRODUCTS	26,750.00 56.2%	10,314.85	4,732.98	11,702.17		
	P1000698-PO# 06/30/10 -VN#039612			MESSNER INC		173.00	
					CLOSING BALANCE	11,529.17	173.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3280009300-63404	JANITOR/CLEANING P1000698-PO# 06/30/10 -VN#039612	16,270.00 75.1%	7,664.28	4,568.22	4,037.50	568.34	
					3,469.16		568.34
3280009300-64406	DAMAGED CLOTHING P1000712-PO# 06/30/10 -VN#015764	300.00 10.5%	31.62	0.01	268.37	41.74	
					226.63		41.74
3280009300-64409	FURNISHINGS P1000418-PO# 06/30/10 -VN#014423	11,000.00 51.7%	5,689.52	0.01	5,310.47	417.76	
					4,892.71		417.76
3280009500-62104	CONSULTING SERV P1002582-PO# 05/31/10 -VN#047068	3,100.00 0.0%	0.00	0.00	3,100.00	1,400.00	
					1,700.00		1,400.00
3280009500-63200	PUBL/SUBCR/DUES P1002499-PO# 07/06/10 -VN#041363 P1002542-PO# 06/30/10 -VN#013607	10,000.00 10.4%	-3,950.95	5,000.00	8,950.95	5,000.00 208.00	
					3,742.95		5,208.00
3280009500-64200	TRAINING EXP P1001614-PO# 05/31/10 -VN#041363	8,000.00 20.2%	1,616.31	0.00	6,383.69	235.00	
					6,148.69		235.00
3280009700-62174	INTERNIST P1000711-PO# 06/30/10 -VN#036794	91,000.00 82.8%	32,953.66	42,459.69	15,586.65	1,333.34	
					14,253.31		1,333.34
3290009940-61920	PHYSICALS P1001380-PO# 05/31/10 -VN#030413	1,000.00 53.6%	536.00	0.00	464.00	67.00	
					397.00		67.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PROG-TOTAL-PO			22,268.99	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$22,268.99 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JUL 06 2010

DATE _____ CHAIR

Rock Haven Admissions/Discharges/Census - 2010

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	1	5
February	5	0	1	6
March	4	4	2	10
April	5	1	3	9
May	3	3	1	7
June	4	6	0	10
July	4	4	1	9
August	3	1	3	7
September	3	5	2	10
October	4	1	1	6
November	9	3	1	13
December	5	0	2	7
Total	52	29	18	99

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2009
7/31/2009
8/21/2009
9/30/2009
10/31/2009
11/30/2009
12/31/2009

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	5	0	1	6
February	3	0	2	5
March	5	4	3	12
April	3	2	2	7
May	1	5	1	7
June	5	5	0	10
July	5	4	0	9
August	4	2	2	8
September	4	5	0	9
October	4	2	2	8
November	6	2	1	9
December	4	1	2	7
Total	49	32	16	97

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2009
7/31/2009
8/21/2009
9/30/2009
10/31/2009
11/30/2009
12/31/2009

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	44	127
February	41	44	43	128
March	41	44	42	127
April	41	44	44	129
May	41	44	43	128
June	42	43	43	128
July	42	44	44	130
August	41	44	44	129
September	42	44	44	130
October	42	43	44	129
November	42	44	44	130
December	42	44	43	129
Budget	42	43	44	129
Capacity*	42	44	44	130

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2009
7/31/2009
8/21/2009
9/30/2009
10/31/2009
11/30/2009
12/31/2009

*Downsize from 156 to 130 occurred 6/1/07

2010 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER

TOTAL RCHCC	MEDICARE	HOSPICE	MEDICAL ASSISTANCE	PRIVATE PAY	ACTUAL		PATIENT DAYS		PATIENT DAYS		% OVER/ -UNDER	OVER/ -UNDER	% OVER/ -UNDER
					MTD	YTD	MTD	YTD	MTD	YTD			
	SNF	SNF	SNF	IN	218	1037	217	1057	1	1037	0.46	-20	-1.89
	TOTAL	TOTAL	TOTAL	SNF	218	1037	217	1057	1	1037	0.46	-20	-1.89
				PILOT	155	911	93	453	62	911	66.67	458	101.10
				ICF 1	155	911	93	453	62	911	66.67	458	101.10
				ICF 2	261	1329	341	1661	-80	1329	-23.46	-332	-19.99
				ICF 3	3064	14863	3255	15855	-191	14863	-5.87	-992	-6.26
				ICF 4	31	151	31	151		151			
				1A	26	146	31	151	-5	146	-16.13	-5	-3.31
				1B									
				D2									
				D3									
				UC									
	TOTAL	TOTAL	TOTAL	TOTAL	3382	16489	3658	17818	-276	16489	-7.55	-1329	-7.46
				IN	243	984	31	151	212	984	683.87	833	551.66
				SNF	243	984	31	151	212	984	683.87	833	551.66
				PILOT									
				ICF 1									
				ICF 2									
				ICF 3									
				UC									
	TOTAL	TOTAL	TOTAL	TOTAL	243	984	31	151	212	984	683.87	833	551.66
TOTAL RCHCC					3998	19421	3999	19479	-1	19421	-0.03	-58	-0.30

2010 PATIENT DAYS FOR ROCK COUNTY HEALTH CARE CENTER


ALL RCHCC

	ACTUAL		PATIENT DAYS BUDGET		OVER/		% OVER/		ACTUAL		PATIENT DAYS BUDGET		OVER/		% OVER/	
	MTD	MTD	MTD	MTD	-UNDER	-UNDER	-UNDER	-UNDER	YTD	YTD	YTD	YTD	-UNDER	-UNDER	-UNDER	-UNDER
IN	261	341			-80		-23.46		1329	1661			-332		-19.99	
SNF	3680	3596			84		2.34		17795	17516			279		1.59	
ICF 1	31	31							151	151						
ICF 2																
ICF 3																
ICF 4																
1A	26	31			-5		-16.13		146	151			-5		-3.31	
1B																
D2																
D3																
UC																
TOTAL RCHCC	3998	3999			-1		-0.03		19421	19479			-58		-0.30	

TOTAL RCHCC	MEDICARE		AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
			ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER
		SNF	7.03	7.00	0.03	0.46	6.87	7.00	-0.13	-1.89
		TOTAL	7.03	7.00	0.03	0.46	6.87	7.00	-0.13	-1.89
		HOSPICE								
		SNF	5.00	3.00	2.00	66.67	6.03	3.00	3.03	101.10
		TOTAL	5.00	3.00	2.00	66.67	6.03	3.00	3.03	101.10
		MEDICAL ASSISTANCE								
		IN	8.42	11.00	-2.58	-23.46	8.80	11.00	-2.20	-19.99
		SNF	98.84	105.00	-6.16	-5.87	98.43	105.00	-6.57	-6.26
		ICF 1	1.00	1.00			1.00	1.00		
		ICF 2								
		ICF 3								
		ICF 4								
		1A	0.84	1.00	-0.16	-16.13	0.97	1.00	-0.03	-3.31
		1B								
		D2								
		D3								
		UC								
		TOTAL	109.10	118.00	-8.90	-7.55	109.20	118.00	-8.80	-7.46
		PRIVATE PAY								
		IN								
		SNF	7.84	1.00	6.84	683.87	6.52	1.00	5.52	551.66
		PILOT								
		ICF 1								
		ICF 2								
		ICF 3								
		UC								
		TOTAL	7.84	1.00	6.84	683.87	6.52	1.00	5.52	551.66
TOTAL RCHCC			128.97	129.00	-0.03	-0.03	128.62	129.00	-0.38	-0.30

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER
IN	8.42	11.00	-2.58	-23.46	8.80	11.00	-2.20	-19.99
SNF	118.71	116.00	2.71	2.34	117.85	116.00	1.85	1.59
ICF 1	1.00	1.00			1.00	1.00		
ICF 2								
ICF 3								
ICF 4								
1A	0.84	1.00	-0.16	-16.13	0.97	1.00	-0.03	-3.31
1B								
D2								
D3								
UC								
TOTAL RCHCC	128.97	129.00	-0.03	-0.03	128.62	129.00	-0.38	-0.30

MEMORANDUM

To: Health Services Committee
From: Sherry R. Gunderson 
Date: June 21, 2010
Re: Semi-Annual Report - Attendance at Conventions/Conferences

There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period January 1, 2010 through June 18, 2010; and it is not anticipated that there will be any through June 30, 2010.

SRG/TF

cc Craig Knutson