



HEALTH SERVICES COMMITTEE
Wednesday, February 10, 2016 at 8:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes – January 13, 2016
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Finance – Joanne Foss
8. Old Business
 - a. Information Item: Rock Haven Building Update
 - b. Information Item: Update on Email
9. New Business
 - a. **Action Item:** Resolution Recognizing Betty Rowley for Years of Service
 - b. **Action Item:** Resolution Recognizing Matt Fosmoen for Years of Service
 - c. **Action Item:** Resolution Recognizing Lorelei White for Years of Service
 - d. **Action Item:** Consultive Service Agreement with William West
 - e. **Action Item:** Consultive Service Agreement with Bashar Omari
 - f. **Action Item:** Marketing Rock Haven Services
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for February 2016
 - a. Electronic Charting System - Demonstration

- 2) Resident Council Meeting – February 15, 2016 at 10:15 am.
- 3) Family Council Meeting – February 15, 2016 at 6:00 pm.

11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, March 9, 2016 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.
12. Adjournment

SP/ML

*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	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1502088	12/22/2015	PARATECH AMBULANCE SERVICE INC	754.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	10,763.70	0.00	754.45	(18.15)
32-7260-7400-62179	PHARMACY	P1503339	12/31/2015	OMNICARE PHARMACIES OF WISCON	14,152.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	180,000.00	179,689.12	0.00	14,152.89	(13,842.01)
RH CONTRACT SERVICES T-18 PROG TOTAL				14,907.34	
32-7500-7350-63109	OTHER SUPP/EXP	P1503417	10/22/2015	ORIENTAL TRADING COMPANY INC	93.17
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,250.00	1,356.31	0.00	93.17	(199.48)
RH-PROGRAM SERVICE ADMIN. PROG TOTAL				93.17	
32-8000-8100-64000	MEDICAL SUPPLIES	P1503276	12/23/2015	CENTRAD HEALTHCARE INC	215.07
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	142,000.00	141,937.67	1,937.02	215.07	(2,089.76)
32-8000-8100-64003	OXYGEN SUPPLIES	P1503276	12/31/2015	CENTRAD HEALTHCARE INC	556.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	11,500.00	11,668.47	0.00	556.60	(725.07)
SUPPORT SERVICE MATERIALS PROG TOTAL				771.67	
32-8000-8200-62104	CONSULTING SERV	P1503339	12/31/2015	OMNICARE PHARMACIES OF WISCON	972.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	12,000.00	9,000.00	971.99	972.00	1,056.01
32-8000-8200-63109	OTHER SUPP/EXP	P1503339	12/31/2015	OMNICARE PHARMACIES OF WISCON	690.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	53,000.00	49,870.12	690.79	690.80	1,748.29
SUPPORT SERVICE PHARMACY PROG TOTAL				1,662.80	
32-8000-9100-64109	SUPPLEMENT	P1503276	12/31/2015	CENTRAD HEALTHCARE INC	164.70

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	17,247.39	85.61	164.70	2,522.30
SUPPORT SERVICE FOOD SERVICE PROG TOTAL				164.70	
32-8000-9200-62450	GROUNDS IMPR R&M				
		P1500238	12/29/2015	E AND S SNOWPLOWING	566.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,940.00	9,261.03	51.39	566.00	4,061.58
32-8000-9200-62460	BLDG SERV R&M				
		P1503314	10/18/2015	INDUSTRIAL CONTROLS DISTRIBUTO	1,065.41
		P1503385	10/21/2015	GRAINGER	302.40
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,000.00	19,812.54	0.00	1,367.81	(6,180.35)
32-8000-9200-62463	FIRE ALARM				
		P1500229	12/30/2015	ABC FIRE AND SAFETY INC	120.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,640.00	15,728.20	0.00	120.00	(208.20)
32-8000-9200-62470	BLDG R & M				
			12/31/2015	GRAINGER	5.40
		P1503304	12/31/2015	GRAINGER	208.44
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,750.00	38,395.35	0.00	213.84	(24,859.19)
32-8000-9200-63109	OTHER SUPP/EXP				
		P1500248	10/26/2015	JACK AND DICKS FEED AND GARDEN	338.94
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	6,000.00	8,462.29	0.00	338.94	(2,801.23)
SUPPORT SERVICE MAINTENANCE PROG TOTAL				2,606.59	
32-8000-9300-62164	DISPOSAL SERV				
		P1500272	12/29/2015	OFFICE PRO INC	13.11
		P1503341	12/31/2015	LB MEDWASTE SERVICES	156.72
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	19,500.00	16,933.84	1,047.76	169.83	1,348.57
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL				169.83	
32-8000-9700-62174	INTERNIST				
		P1500275	12/03/2015	RAMSEY MD,H R	2,100.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	250,000.00	228,812.50	15,560.00	2,100.00	3,527.50
SUPPORT SERVICE MEDICAL STAFF PROG TOTAL				2,100.00	
32-9000-9940-61920	PHYSICALS	P1500271	12/31/2015	OCCUPATIONAL HEALTH CENTER	504.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	4,868.25	0.00	504.00	(2,372.25)
GENERAL SERVICE EMP BENEFITS PROG TOTAL				504.00	

I have examined the preceding bills and encumbrances in the total amount of **\$22,980.10**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 10 2016**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62189	OTHER MED SERV	P1600416	01/07/2016	DEAN HEALTH SYSTEMS	15.57
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	15,500.00	0.00	0.00	15.57	15,484.43
RH CONTRACT SERVICES T-18 PROG TOTAL					15.57
32-7500-7350-63109	OTHER SUPP/EXP	P1600940	01/26/2016	CREATIVE FORECASTING INC	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,250.00	0.00	0.00	60.00	1,190.00
RH-PROGRAM SERVICE ADMIN. PROG TOTAL					60.00
32-8000-8100-63101	POSTAGE	P1600474	01/23/2016	UNITED PARCEL SERVICE	98.48
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,000.00	0.00	300.00	98.48	2,601.52
32-8000-8100-63109	OTHER SUPP/EXP	P1600439	01/27/2016	ROCK COUNTY HEALTH CARE CENTE	12.21
		P1600442	01/12/2016	SHOPKO INC #130	13.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	8,000.00	693.48	3,806.51	26.19	3,473.82
SUPPORT SERVICE MATERIALS PROG TOTAL					124.67
32-8000-9200-62420	MACH & EQUIP RM	P1600443	01/04/2016	SUPPLY WORKS	13.40
		P1600450	01/08/2016	DIRECT SUPPLY EQUIPMENT	995.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	39,500.00	0.00	0.00	1,008.44	38,491.56
32-8000-9200-62460	BLDG SERV R&M	P1600453	01/26/2016	ENERGETICS INC	359.91
		P1600470	01/05/2016	R E MICHEL COMPANY	283.20
		P1600473	01/29/2016	TAS COMMUNICATIONS INC	53.45
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	0.00	0.00	696.56	19,303.44
32-8000-9200-62463	FIRE ALARM	P1600461	01/06/2016	JF AHERN COMPANY	325.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,400.00	1,193.52	9,985.00	325.00	4,896.48
32-8000-9200-62470	BLDG R & M				

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600312	01/08/2016	BATTERIES PLUS LLC	825.05
		P1600455	01/20/2016	FIRST SUPPLY MADISON LLC	1,103.36
		P1600467	01/15/2016	MC MASTER-CARR SUPPLY COMPANY	40.14
		P1600468	01/18/2016	MENARDS	99.34
		P1600475	01/19/2016	WERNER ELECTRIC SUPPLY COMPAN	282.74
		P1600740	01/28/2016	TOTAL ENERGY SYSTEMS LLC	1,690.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	13,750.00	0.00	540.00	4,040.63	9,169.37
32-8000-9200-63109	OTHER SUPP/EXP				
		P1600312	01/08/2016	BATTERIES PLUS LLC	575.88
		P1600457	01/21/2016	HOH WATER TECHNOLOGY INC	902.55
		P1600462	01/05/2016	JACK AND DICKS FEED AND GARDEN	338.94
		P1600467	01/07/2016	MC MASTER-CARR SUPPLY COMPANY	53.24
		P1600468	01/28/2016	MENARDS	33.29
		P1600747	01/18/2016	AMC3 IDENTITY SOLUTIONS	339.00
		P1600952	01/25/2016	LAUZON LIFE SAFETY CONSULTING	200.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	5,000.00	0.00	715.20	2,442.90	1,841.90
SUPPORT SERVICE MAINTENANCE PROG TOTAL				8,513.53	
32-8000-9300-62164	DISPOSAL SERV				
		P1600433	01/21/2016	OFFICE PRO INC	11.91
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	20,000.00	4,282.56	15,217.44	11.91	488.09
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL				11.91	
32-8000-9500-62189	OTHER MED SERV				
		P1600807	01/03/2016	BRIGHTSTAR	835.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	0.00	835.00	(835.00)
32-8000-9500-64200	TRAINING EXP				
		P1600412	01/14/2016	BELOIT HEALTH SYSTEM INC	42.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	10,000.00	374.00	3,126.00	42.00	6,458.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL				877.00	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$9,602.68**

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 Finance Committee and County Board.

B. Bills under \$10,000 to be paid.

C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 10 2016**

Dept Head _____

Committee Chair _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 12, 2016
DATE DRAFTED

RECOGNIZING BETTY ROWLEY FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Betty Rowley has served the citizens of Rock County over the past 28 years, 8 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Betty Rowley began her career with Rock Haven as a Certified Nursing Assistant on April 21,
- 5 1987; and,
- 6
- 7 **WHEREAS**, Betty Rowley has worked diligently in that position until her retirement on January 3, 2016; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Betty Rowley for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2016 does hereby recognize Betty Rowley for her 28 years, 8 months of service
- 14 and extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Betty Rowley.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 12, 2016
DATE DRAFTED

RECOGNIZING MATT FOSMOEN FOR SERVICE TO ROCK HAVEN

- 1 WHEREAS, Matt Fosmoen has served the citizens of Rock County over the past 21 years, 4 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 WHEREAS, Matt Fosmoen began his career with Rock Haven as an Accountant on September 1, 1994; and,
- 5
- 6 WHEREAS, Matt Fosmoen has worked diligently in that position until his retirement on January 4, 2016; and,
- 7
- 8 WHEREAS, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 9 commend Matt Fosmoen for his long and faithful service.
- 10
- 11 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this
- 12 _____ day of _____, 2016 does hereby recognize Matt Fosmoen for his 21 years, 4 months of service
- 13 and extend their best wishes to him in his future endeavors; and,
- 14
- 15 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this
- 16 resolution to Matt Fosmoen.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sue Prostko
DRAFTED BY

Health Services Committee
SUBMITTED BY

January 12, 2016
DATE DRAFTED

RECOGNIZING LORELEI WHITE FOR SERVICE TO ROCK HAVEN

- 1 **WHEREAS**, Lorelei White has served the citizens of Rock County over the past 38 years, 5 months as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Lorelei White began her career with Rock Haven as a Certified Nursing Assistant on October 8,
- 5 1977; and
- 6
- 7 **WHEREAS**, Lorelei White has worked diligently in that position until her retirement on March 2, 2016; and,
- 8
- 9 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes to
- 10 commend Lorelei White for her long and faithful service.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this
- 13 _____ day of _____, 2016 does hereby recognize Lorelei White for her 38 years, 5 months of service
- 14 and extend their best wishes to her in her future endeavors; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy of this
- 17 resolution to Lorelei White.

COUNTY BOARD STAFF COMMITTEE

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Billy Bob Grahn, Chair

Norvain Pleasant, Vice Chair

Terry Fell

Brenton Driscoll

Linda Garrett

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Betty Jo Bussie

Eva Arnold

Mary Mawhinney

Alan Sweeney

Henry Brill

Louis Peer

Terry Thomas

CONSULTIVE SERVICE AGREEMENT
ROCK HAVEN

This agreement is made is entered into between Rock Haven and William P. West, M.D. for the purpose of providing physician consulting services.

Services provided under this agreement shall be at the request of the Nursing Home Administrator at times and for periods mutually agreed upon. The physician agrees to the following:

The named physician shall:

- (a) Hold, and provide documentation of, a current license to practice general medicine in the State of Wisconsin.
- (b) Hold, and provide documentation of, adequate malpractice liability insurance in accordance with State law. Rock County will reimburse consultant 100 percent of the malpractice insurance and Injured Patients and Families Compensation costs.
- (c) Act as Rock Haven Medical Director. Provide guidance to the nursing staff for all resident care issues. Participate in the Medical Staff meetings and the Quality Assurance program
- (d) Assist Administration in planning for Medical, Psychiatric, Dental, Podiatry and Vision Services of the Rock Haven.
- (e) Assist Administration to monitor medical staff practice for professional performance and adherence to professional standards.
- (f) Before commencing provision of service, the named physician will provide results of recent TB skin testing. Physician will provide annual documentation thereafter.
- (h) Assist Administration with billing issues in recovery of third party payments including providing physician documentation related to resident status warranting the services as necessary.
- (i) Bill the County on letterhead stationery or as prescribed by the County. Such bills shall be signed.
- (j) Private practice is permitted; however, physician shall avoid conflicts of interest. Physicians are to file required conflict of interest forms if holding more than one position.

The compensation hereinafter provided shall be the entire compensation and shall include all services of any nature rendered as consultant to Rock Haven, and physician shall not be entitled to additional compensation from any source for such services.

The management of the Rock Haven is reserved to the County, including the right to plan and schedule service, to determine what constitutes good and efficient service, and all other functions of management and direction not expressly limited by the terms of this agreement. Rock Haven assumes professional and administrative responsibility for the services rendered.

It is the understanding of the parties to the Agreement that when this Agreement provides: "Rock Haven assumes professional and administrative responsibility for the services rendered," what is meant is that Rock Haven will provide general administrative supervision and accountability control for the service physician while performing services for the facility.

Rock Haven does not assume responsibility for technical professional supervision of the actual services provided. The professional liability, technical professional supervision, and quality of services remain the responsibility of the physician.

Fees for professional services shall be at the rate of \$140 per hour. On-site emergency consultation services will also be provided at the rate of \$140 dollars per hour. Physician shall furnish on-site consulting services for a maximum of 780 hours annually with an anticipated average of 15 hours per week.

Physician shall assure professional service availability for emergency medical and/or psychiatric services as assigned by the Medical Director with evening call reimbursable at the rate of \$150 per evening. Holiday and weekend call reimbursement at the rate of \$275 per day.

In connection with the performance of work under this contract, the Physician agrees not to discriminate against any patient or resident in the provision of service. The Physician also agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, sexual orientation, developmental disability as defined in s.51.01(5), Wis. Stat., or national origin, marital status, ancestry, arrest record, or any reserve component of the military forces of the United States or this State.

This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Physician further agrees to take affirmative action to ensure equal employment opportunities. The Physician agrees to post in a conspicuous place, available to employees and applicant for employment, notices to be provided by the Physician setting forth the provisions of the non-discrimination clause.

Physician, in the conduct of its responsibilities under this Agreement, may have access to information that is classified as "protected health information" (PHI) (as such term is defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") medical privacy regulations). During the term of this Agreement (and for such additional term as

required by law), any PHI which is accessed by or provided to the vendor shall be held in confidence, in accordance with the HIPAA medical privacy regulations as if the vendor were a "Business Associate" (as such term is defined under the HIPAA medical privacy regulations). Any disclosure of such information will be limited as required by law. The failure of vendors to satisfy the obligations of this paragraph shall entitle the County to indemnification for any damages, costs or expenses sustained (including actual attorneys' fees).

"Contract physician shall indemnify the County against any and all loss, damages, and costs or expenses which the County may sustain or incur, or be required to pay by reason of any eligible client's suffering, personal injury, death or property loss resulting from participating in or receiving the care and services to be furnished by the contracted physician under this Agreement; however, the provisions of this paragraph shall not apply to liabilities, losses, charges, costs or expenses caused by the County.

The duty to indemnify will continue in full force and effect, notwithstanding the expiration or early termination hereof, with respect to any claims based on facts or conditions that occurred prior to expiration or termination of this contract."

This agreement shall be in effect January 1, 2016 and remain in effect until December 31, 2016, after which this contract will be renegotiated. Termination of this agreement shall occur upon 60 days written notice by either party. A Business Associate Agreement is attached as Appendix I.

SIGNED FOR ROCK HAVEN

SIGNED FOR THE SERVICE PROVIDER

William P. West, M.D.

Date: _____

Date: _____

Address: P.O. Box 920
Janesville, WI 53547-0920

Address: _____
Janesville, WI _____

WEST
2016

CONSULTIVE SERVICE AGREEMENT

This agreement is made is entered into between Rock Haven and Bashar A. Omari, M.D. for the purpose of providing physician consulting services.

Services provided under this agreement shall be at the request of the Nursing Home Administrator at times and for periods mutually agreed upon. The provider of service agrees to the following:

The named physician shall:

- (a) Hold, and provide documentation of, a current license to practice general medicine in the State of Wisconsin.
- (b) Hold, and provide documentation of, adequate malpractice liability insurance in accordance with State law.
- (c) Maintain membership on the Medical, Dental and Podiatry Staff of the Rock Haven.
- (d) Before commencing provision of service, the named physician will provide results of recent TB skin testing. Physician will provide annual documentation thereafter.
- (e) Cooperate in recovery of third party payments including assignment of claims as necessary.
- (f) Bill the County on letterhead stationery or as prescribed by the County. Such bills shall be signed.
- (g) Private practice is permitted; however, physician shall avoid conflicts of interest. Physicians are to file required conflict of interest forms if holding more than one position.
- (h) Maintain Medicare and Medicaid certification.

The compensation hereinafter provided shall be the entire compensation and shall include all services of any nature rendered as consultant to Rock Haven, and physician shall not be entitled to additional compensation from any source for such services.

The management of the Rock Haven is reserved to the County, including the right to plan and schedule service, to determine what constitutes good and efficient service, and all other functions of management and direction not expressly limited by the terms of this agreement. Rock Haven assumes professional and administrative responsibility for the services rendered.

It is the understanding of the parties to the Agreement that when this Agreement provides: "Rock Haven assumes professional and administrative responsibility for the services rendered," what is meant is that Rock Haven will provide general administrative supervision and accountability control for the service Physician while performing services for the facility.

Rock Haven does not assume responsibility for technical professional supervision of the actual services provided. The professional liability, technical professional supervision, and quality of services remain the responsibility of the Physician.

Fees for professional services shall be at the rate of \$100 per hour. On-site emergency consultation services will also be provided at the rate of \$100 dollars per hour. Physician shall furnish on-site consulting services for a maximum of 130 hours annually with an anticipated average of 10 hours per week as relief physician for Dr. West.

Provider shall assure professional service availability for emergency medical and/or psychiatric services as assigned by the Medical Director with evening call reimbursable at the rate of \$150 per evening. Holiday and weekend call reimbursement at the rate of \$275 per day.

In connection with the performance of work under this contract, the Physician agrees not to discriminate against any patient or resident in the provision of service. The Physician also agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, sexual orientation, developmental disability as defined in s.51.01(5), Wis. Stat., or national origin, marital status, ancestry, arrest record, or any reserve component of the military forces of the United States or this State.

This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Physician further agrees to take affirmative action to ensure equal employment opportunities. The Physician agrees to post in a conspicuous place, available to employees and applicant for employment, notices to be provided by the Provider setting forth the provisions of the non-discrimination clause.

Provider, in the conduct of its responsibilities under this Agreement, may have access to information which is classified as "protected health information" (PHI) (as such term is defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") medical privacy regulations). During the term of this Agreement (and for such additional term as required by law), any PHI which is accessed by or provided to the vendor shall be held in confidence, in accordance with the HIPAA medical privacy regulations as if the vendor were a "Business Associate" (as such term is defined under the HIPAA medical privacy regulations). Any disclosure of such information will be limited as required by law. The failure of vendors to satisfy the obligations of this paragraph shall entitle the County to indemnification for any damages, costs or expenses sustained (including actual attorneys' fees).

“Contract physician shall indemnify the County against any and all loss, damages, and costs or expenses which the County may sustain or incur, or be required to pay by reason of any eligible client’s suffering, personal injury, death or property loss resulting from participating in or receiving the care and services to be furnished by the contracted physician under the Agreement; however, the provisions of this paragraph shall not apply to liabilities, losses, charges, costs or expenses caused by the County.

The duty to indemnify will continue in full force and effect, notwithstanding the expiration or early termination hereof, with respect to any claims based on facts or conditions that occurred prior to expiration or termination of this contract.”

This agreement shall be in effect January 1, 2016 and remain in effect until December 31, 2016 at which time it will automatically renew for one-year, ending December 31, 2017. At that point, the contract will be renegotiated. Termination of this agreement shall occur upon ninety (90) days written notice by either party.

SIGNED FOR ROCK HAVEN

SIGNED FOR THE SERVICE PROVIDER

Bashar A Omari, M.D.

Date: _____

Date: _____

Address: P.O. Box 920
Janesville, WI 53547-0920

Address: _____

Omari
2016

**Rock Haven
RESIDENT COUNCIL MEETING
December 15, 2015**

Members Present:

Ramon Ojeda	Louis Amerpohl	Sharon Barnes	Jean Dean
Sheila Tabbert	Joanne OBrien	Marion Longman	
Beulah Rudolph	Phyllis Williams	Lillian Frayer	
Ruth Jones	Pat Linneman		
	Marjorie Woodman		

Others: Gail Sullivan, SW Theresa Talbert, SW Sue Lewiston, AD

Meeting called to order – Beulah Rudolph

Pledge of Allegiance Recited – All Members

Reading of Last Meeting Minutes – Joanne OBrien

Treasurer's Report – by Joanne OBrien

Deposits– \$50.45

Expenses – \$100.00

Balance -- \$4,165.73

General Announcements: There were none

Old Business: LE cell phone was found. Thank-you to those who ran for office & congratulations to the winners.

New Business:

- The Nov. minutes from the Health Services Committee was shared
- Maintenance concerns: Nothing was addressed
- Educational Topic: Dignity
- Use of the unit cell phone: concern that not always available
- There was a request for evening activities
- There were no additional questions or concerns & meeting was adjourned

Next meeting: Tuesday, January 19 @ 10:15 am –in the Social Room & Officers will meet on Friday, January 15 in the Social Room @ 10:00 am

ROCK HAVEN ADMISSIONS/DISCHARGES/CENSUS - 2015

ADMISSIONS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	5	8	3	5	21
February	4	4	2	2	12
March	6	6	3	2	17
April	4	9	3	4	20
May	5	2	3	1	11
June	5	6	2	4	17
July	6	5	0	3	14
August	4	7	1	4	16
September	3	7	0	5	15
October	5	6	0	3	14
November	3	4	1	4	12
December	1	0	0	2	3
Total	51	64	18	39	172

1/31/2015
2/28/2015
3/31/2015
4/30/2015
5/31/2015
6/30/2015
7/31/2015
8/31/2015
9/30/2015
10/31/2015
11/30/2015
12/31/2015

DISCHARGES/DEATHS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	4	9	3	4	20
February	6	3	4	2	15
March	4	6	2	2	14
April	4	8	3	3	18
May	6	4	2	3	15
June	6	6	1	4	17
July	4	5	3	4	16
August	2	5	0	4	11
September	3	6	0	2	11
October	5	10	0	5	20
November	2	3	1	4	10
December	6	1	1	4	12
Total	52	66	20	41	179

1/31/2015
2/28/2015
3/31/2015
4/30/2015
5/31/2015
6/30/2015
7/31/2015
8/31/2015
9/30/2015
10/31/2015
11/30/2015
12/31/2015

CENSUS					
	Limestone	Limestone	Sandstone	Sandstone	Total
	East	West	West	East	
January	30	29	30	31	119
February	29	30	29	31	119
March	31	30	30	31	122
April	31	31	30	32	124
May	30	29	31	30	120
June	29	30	32	30	121
July	30	29	31	29	119
August	32	31	32	29	124
September	32	32	32	32	128
October	31	29	32	30	122
November	31	31	32	30	124
December	26	31	30	29	116
Budget	32	31	32	31	126
Capacity*	32	32	32	32	128

1/31/2015
2/28/2015
3/31/2015
4/30/2015
5/31/2015
6/30/2015
7/31/2015
8/31/2015
9/30/2015
10/31/2015
11/30/2015
12/31/2015

*Downsize from 130 to 128 occurred 10/1/2012

2015 Patient Revenues for Rock Haven December

Limestone									
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under	
Medicare	\$51,651	\$146,091	-\$94,440	-65%	\$1,212,548	\$1,720,107	-\$507,559	-30%	
Hospice	\$11,587	\$9,951	\$1,636	16%	\$126,522	\$117,166	\$9,356	8%	
Medical Assistance	\$260,399	\$238,826	\$21,573	9%	\$2,761,661	\$2,811,987	-\$50,326	-2%	
Private Pay	\$66,066	\$65,100	\$966	1%	\$984,274	\$766,500	\$217,774	28%	
Total	\$389,703	\$459,969	-\$70,266	-15%	\$5,085,005	\$5,415,760	-\$330,755	-6%	

Sandstone									
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under	
Medicare	\$39,988	\$53,124	-\$13,136	-25%	\$631,891	\$625,493	\$6,398	1%	
Hospice	\$11,587	\$17,198	-\$5,611	-33%	\$147,656	\$202,494	-\$54,838	-27%	
Medical Assistance	\$283,537	\$269,437	\$14,100	5%	\$3,322,275	\$3,172,400	\$149,875	5%	
Private Pay	\$59,644	\$46,500	\$13,144	28%	\$578,664	\$547,500	\$31,164	6%	
Total	\$394,756	\$386,259	\$8,497	2%	\$4,680,487	\$4,547,887	\$132,600	3%	

Total Rock Haven									
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under	
Medicare	\$91,639	\$199,215	-\$107,576	-54%	\$1,844,439	\$2,345,600	-\$501,161	-21%	
Hospice	\$23,174	\$27,149	-\$3,975	-15%	\$274,178	\$319,660	-\$45,482	-14%	
Medical Assistance	\$543,936	\$508,263	\$35,673	7%	\$6,083,936	\$5,984,387	\$99,549	2%	
Private Pay	\$125,710	\$111,600	\$14,110	13%	\$1,562,938	\$1,314,000	\$248,938	19%	
Total	\$784,459	\$846,228	-\$61,769	-7%	\$9,765,492	\$9,963,647	-\$198,155	-2%	

2015 PATIENT DAYS FOR ROCK HAVEN

		ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER		ACTUAL		PATIENT DAYS BUDGET		OVER/UNDER		% OVER/UNDER	
		MTD	MTD	MTD	MTD	MTD	MTD	MTD	MTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD
LIMESTONE COURT	MEDICARE	SNF	124	310	-186.00	-60.00	2856	3650	-794	-21.75							
	TOTAL		124	310	-186.00	-60.00	2856	3650	-794	-21.75							
	HOSPICE	SNF	62	62			732	730	2	0.27							
	TOTAL		62	62			732	730	2	0.27							
	MEDICAL ASSISTANCE	SNF	1402	1333	69	5.18	15015	15695	-680	-4.33							
	TOTAL		1402	1333	69	5.18	15015	15695	-680	-4.33							
	PRIVATE PAY	SNF	222	217	5	2.30	3207	2555	652	25.52							
	TOTAL		222	217	5	2.30	3207	2555	652	25.52							
	TOTAL LIMESTONE COURT		1810	1922	-112	-5.83	21810	22630	-820	-3.62							
SANDSTONE COURT	MEDICARE	SNF	96	155	-59	-38.06	1579	1825	-246	-13.48							
	TOTAL		96	155	-59	-38.06	1579	1825	-246	-13.48							
	HOSPICE	SNF	62	93	-31	-33.33	794	1095	-301	-27.49							
	TOTAL		62	93	-31	-33.33	794	1095	-301	-27.49							
	MEDICAL ASSISTANCE	SNF	1529	1519	10	0.66	17996	17885	111	0.62							
	TOTAL		1529	1519	10	0.66	17996	17885	111	0.62							
	PRIVATE PAY	SNF	200	155	45	29.03	1860	1825	35	1.92							
	TOTAL		200	155	45	29.03	1860	1825	35	1.92							
	TOTAL SANDSTONE COURT		1887	1922	-35	-1.82	22229	22630	-401	-1.77							

2015 PATIENT DAYS FOR ROCK HAVEN

	SNF	PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER	ACTUAL YTD	PATIENT DAYS BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER					
TOTAL ROCK HAVEN		220	465	-245	-52.69	4435	5475	-1040	-19.00			
	TOTAL	220	465	-245	-52.69	4435	5475	-1040	-19.00			
MEDICARE	SNF	124	155	-31	-20.00	1526	1825	-299	-16.38			
	TOTAL	124	155	-31	-20.00	1526	1825	-299	-16.38			
HOSPICE	SNF	2931	2852	79	2.77	33011	33580	-569	-1.69			
	TOTAL	2931	2852	79	2.77	33011	33580	-569	-1.69			
MEDICAL ASSISTANCE	SNF	422	372	50	13.44	5067	4380	687	15.68			
	TOTAL	422	372	50	13.44	5067	4380	687	15.68			
PRIVATE PAY	SNF	3697	3844	-147	-3.82	44039	45260	-1221	-2.70			
	TOTAL	3697	3844	-147	-3.82	44039	45260	-1221	-2.70			