

HEALTH SERVICES COMMITTEE

January 9, 2019

CALL TO ORDER – Vice Chair Driscoll called the meeting of the Health Services Committee to order at 9:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Vice Chair Driscoll, Pleasant, Schulz, Brien

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent; Aimee Thomas, ADON; Rachel Hilborn, ADON; Renae Thompson, ADON; Sara Beran, ADON

OTHERS PRESENT – Jim Haseman, Volunteer Ombudsman

APPROVAL OF AGENDA – Supervisor Pleasant moved approval of the agenda of January 9, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – December 12, 2018 – Supervisor Pleasant moved approval of the December 12, 2018 minutes, second by Supervisor Brien. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Aimee Thomas, Rachel Hilborn, Renae Thompson and Sara Beran, who are the four Assistant Director of Nursing, were introduced to the committee.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – Supervisor Brien moved approval of the budget transfer, second by Supervisor Pleasant. APPROVED

FINANCE – The third quarter financial results were provided.

OLD BUSINESS – None

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for November provided.

SEMI-ANNUAL REPORT – ATTENDANCE AT CONVENTIONS/CONFERENCE

– There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period July 1 through December 31, 2018.

SURVEY FINDINGS AND IMPOSITION OF CIVIL MONEY PENALTY – The civil money penalty for the survey findings is \$20,000. The total with the discount for paying in full will be \$13,000.

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, February 13, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 09:24 a.m., second by Supervisor Pleasant. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE