

HEALTH SERVICES COMMITTEE

April 10, 2019

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:02 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Chair Pleasant, Schulz, Brien, Hawes

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, Director of Nursing; Joanne Foss, Controller; David Froeber, Facilities Superintendent

APPROVAL OF AGENDA – Supervisor Hawes moved approval of the agenda of April 10, 2019, second by Supervisor Brien. ADOPTED

APPROVAL OF MINUTES – March 13, 2019 – Supervisor Brien moved approval of the March 13, 2019 minutes, second by Supervisor Hawes. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss, Controller has submitted the Medicaid Cost report. Preparing the Medicare Cost report. The auditors are scheduled on May 10, 2019.

OLD BUSINESS – None

NEW BUSINESS –

RESIDENT COUNCIL MINUTES – Resident Council Minutes for February provided.

STATE SURVEY APRIL 1, 2019 - The State Survey team was in the building on April 1, 2019 for the Annual Survey with no complaints. Rock Haven received 7 cites in Life and Safety. There were 5 D cites and 2 G citations. An outline of cites were given to committee. Waiting for the Statement of Deficiencies and then the Plan of Correction will be done. An update will be given at the meeting in May. The Environmental Survey received 2 cites.

REPORTS -

CENSUS – Census reports provided.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, May 8, 2019 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Brien moved to adjourn at 09:32 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE