

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

4/28/15

1. Chairman Barrington called the meeting to order at 9AM in the Lakeview Manor Conference Room.
2. Roll call Supervisors Barrington, Penney, Johnson, Handrich, and Sorensen. Also present is Megan Feirtag, Nursing Home Administrator.
3. Moved by Supervisor Penney seconded by Supervisor Handrich to accept the agenda as written. Motion carried.
4. Moved by Supervisor Johnson, seconded by Supervisor Sorensen to approve minutes 3/24/15. Motion carried.
5. Letter From Supervisor Joyce Boyer was reviewed.
6. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 35
 - i. Medicaid 18
 - ii. Medicare/Insurance 6
 - iii. Private Pay 4
 - iv. Family Care 4
 - v. Hospice 2
 - vi. Partnership 1
 - b. There were no outstanding grievances to report since the last committee meeting.
7. The Committee reviewed Disbursements for March '15 and Financials. It was noted that Lakeview is ahead of budget for the month and year to date. Motion by Handrich seconded by Sorensen to approve reports. Motion carried.
8. Response to a letter from Patricia Mielke was reviewed.
9. Highway Department quoted gravel for the back road at \$45,000 for 6 inch thick limestone gravel the width and length of the road. Motion by Handrich, seconded by Sorenson to move forward with graveling the back road.
10. Financing options were discussed for a CBRF as well as the amount Lakeview Manor will contribute from their savings account towards the project.
11. Motion for adjournment by Penney, seconded by Johnson. Adjourned at 10:05AM.

Next meeting to be held in the Lakeview Manor Conference room on May 8, 2015 at 1PM.

***If special accommodations are necessary, please contact Waupaca County Clerk's Office to make arrangements. Requests are kept confidential. 715-258-6200. TDD line is 715-258-6302.