LAKEVIEW MANOR COMMITTEE MEETING
MINUTES
5/26/15

1. Chairman Barrington called the meeting to order at 10AM in the Lakeview Manor Conference Room.

2. Roll call Supervisors Barrington, Penney, Johnson, Handrich, and Sorensen. Also present is Megan Feirtag, Nursing Home Administrator and Elizabeth Miller Business Office Manager.

3. Moved by Supervisor Johnson seconded by Supervisor Penney to accept the agenda as written. Motion carried.

4. Moved by Supervisor Sorensen, seconded by Supervisor Johnson to approve minutes 5/8/15. Motion carried.

5. Megan Feirtag, Administrator gave report to include following:

   a. Current census at Lakeview Manor 34

      i. Medicaid   19

      ii. Medicare/Insurance   4

      iii. Private Pay   5

      iv. Family Care   5

      v. Partnership   1

   b. There were no outstanding grievances to report since the last committee meeting.

6. The Committee reviewed Disbursements for April '15 and Financials. It was noted that Lakeview is ahead of budget for the month and year to date. Motion by Johnson seconded by Handrich to approve reports. Motion carried.

7. Megan Feirtag gave a summary report on the department meeting that took place on 5/12/15.

8. Megan Feirtag reported that all surrounding counties were contacted to see if there would be any interest in a consortium with Lakeview Manor for a memory care CBRF. 3 counties reported that they would be interested but would want specific information before agreeing to anything. Lakeview is still waiting response from the remaining counties that were contacted. A poll was taken of all the CBRFs in Waupaca County to inquire of their bed availability and it was found that all the CBRFs in the county are at maximum occupancy.

9. Motion for adjournment by Sorensen, seconded by Handrich. Adjourned at 10:45AM.

     Next meeting to be held in the Lakeview Manor Conference room on June 30, 2015 at 9AM.