

**LAKEVIEW MANOR COMMITTEE MEETING**

**MINUTES**

**6/30/15**

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 Johnson to accept the agenda as written. Motion carried.
4. Moved by Supervisor Sorensen, seconded by Supervisor Handrich to approve minutes 6/25/15. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
  - a. Current census at Lakeview Manor 34
    - i. Medicaid 16
    - ii. Medicare/Insurance 5
    - iii. Private Pay 5
    - iv. Family Care 5
    - v. Partnership 2
    - vi. Hospice 1
  - b. There were no outstanding grievances to report since the last committee meeting.
6. The Committee reviewed Disbursements for May'15 and Financials. Motion by Penney seconded by Handrich to approve reports. Motion carried.
7. Megan Feirtag gave a summary report on the department meeting that took place on 6/9/15.
8. The progress on the financial projections for the CBRF plans were discussed.
9. Megan Feirtag reported that the gravel for the back road had been added and has helped the condition of the road.
10. Issues with Optum/UHC were discussed and Megan Feirtag will also be following up with Corp Counsel for a second opinion on how to handle the UHC insurance contracts.
11. Lakeview Manor's management team has started using a quality improvement program called Abaqis, which constantly assesses the patient and family satisfaction as well as the quality of care residents receive, in an effort to increase overall quality of the resident's who reside at Lakeview.
12. Motion for adjournment by Sorensen, seconded by Penney. Adjourned at 10:10AM.

Next meeting to be held in the Lakeview Manor Conference room on July 28, 2015 at 9AM.

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