

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

7/28/15

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 Sorensen, seconded by Supervisor Johnson to approve minutes 6/30/15. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 34
 - i. Medicaid 19
 - ii. Medicare/Insurance 2
 - iii. Private Pay 6
 - iv. Family Care 4
 - v. Partnership 2
 - vi. Hospice 1
 - b. An issue of nonpayment was brought to the attention of the board.
6. An update was given on the status of the business office and the progress in hiring a new business office manager.
7. Megan Feirtag gave a summary report on the department meeting that took place on 7/14/15.
8. Lakeview Manor's state survey results were discussed. Lakeview Manor administration is still awaiting the official results of the survey from the Division of Quality Assurance.
9. The financial projections for the CBRF plans were discussed.
10. Motion for adjournment by Penney, seconded by Johnson. Adjourned at 9:50AM.

Next meeting to be held in the Lakeview Manor Conference room on August 25, 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.