

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

8/25/15

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 Johnson seconded by Supervisor Penney to accept the agenda as written. Motion carried.
4. Moved by Supervisor Sorensen, seconded by Supervisor Handrich to approve minutes 7/28/15. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 33
 - i. Medicaid 18
 - ii. Medicare/Insurance 2
 - iii. Private Pay 5
 - iv. Family Care 5
 - v. Partnership 2
 - vi. Hospice 1
 - b. A rusty generator pipe in need of replacement was brought to the attention of the board.
6. The Committee reviewed Disbursements for June and July '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 8/11/15.
8. The committee reviewed the proposed 2016 capital budget. Motion by Johnson seconded by Handrich to approve the proposed 2016 capital budget. Motion carried. The committee reviewed the proposed 2016 operating budget. Motion by Sorensen seconded by Handrich to approved the 2016 operating budget. Motion carried.
9. It was reported that the Lakeview Manor bus will be getting painted to include the facility name, phone number, city, and motto, to increase marketing when taking residents on outings.
10. A survey conducted by a private accounting firm regarding the private pay rates of area nursing facilities was shared with the board and the results showed that Lakeview Manor's private pay rate is average for the area.
11. An update was given on the status of the business office and the progress in hiring a new business office manager.
12. Megan Feirtag gave a summary report on the department meeting that took place on 7/14/15.
13. Megan Feirtag reported that she plans on working from home one day per week during her maternity leave.
14. The financial projections for the CBRF plans were discussed.
15. Motion for adjournment by Sorensen, seconded by Johnson. Adjourned at 10AM.

Next meeting to be held in the Lakeview Manor Conference room on September29, 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.