

**LAKEVIEW MANOR COMMITTEE MEETING**

**MINUTES**

**11/30/15**

1. Chairman Barrington called the meeting to order at 9AM in the Lakeview Manor Conference Room.
2. Roll call: Supervisors Barrington, Penney, Johnson, Sorensen, and Handrich. Also present are Carrie Baxter-Crist, Interim Nursing Home Administrator and Karen Timm, Business Office Manager.
3. Moved by Supervisor Sorensen, seconded by Supervisor Handrich to accept the agenda as written. Motion carried.
4. Moved by Supervisor Johnson, seconded by Supervisor Penney to approve minutes of 10/26/15. Motion carried.
5. Carrie Baxter-Crist, Interim Administrator gave report to include following:
  - a. Current census at Lakeview Manor 31
    - i. Medicaid 18
    - ii. Medicare/Insurance 1
    - iii. Private Pay 4
    - iv. Family Care 6
    - v. Partnership 2
  - b. There were no outstanding grievances to report.
6. The Committee reviewed September and October 2015 Financials. Motion by Johnson, seconded by Penney to approve reports. Motion carried.
7. Moved by Supervisor Sorenson, seconded by Supervisor Penney to adjourn at 10:00 AM. Motion carried.

Next meeting to be held in the Lakeview Manor Conference room on December 29, 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.