

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

12/29/15

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 and Karen Timm, Business Office Manager
3. Moved by Supervisor Handrich seconded by Supervisor Johnson to accept the agenda as written. Motion carried.
4. Moved by Supervisor Sorensen, seconded by Supervisor Penney to approve minutes 11/30/15. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 32
 - i. Medicaid 19
 - ii. Medicare/Insurance 3
 - iii. Private Pay 3
 - iv. Family Care 4
 - v. Partnership 2
 - vi. Hospice 1
 - b. The board was updated on two self reports that were sent into the state by Lakeview Manor
6. The Committee reviewed Disbursements for November '15 and Financials. It was noted that Lakeview is ahead of budget for the month and year to date. Motion by Sorensen seconded by Johnson to approve reports. Motion carried.
7. Karen Timm reported a cost savings of sixteen thousand dollars since Lakeview outsourced their laundry operations to Aramark.
8. Lakeview Manor has maintained their 5 star rating status from CMS for the past quarter.
9. Motion for adjournment by Johnson, seconded by Penney. Adjourned at 9:45AM.

Next meeting to be held in the Lakeview Manor Conference room on January 26, 2016 at 9AM.

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