

LAKEVIEW MANOR COMMITTEE MEETING

MINUTES

1/26/16

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 Johnson seconded by Supervisor Handrich to accept the agenda as written. Motion carried.
4. Moved by Supervisor Handrich, seconded by Supervisor Penney to approve minutes 12/29/15. Motion carried.
5. Megan Feirtag, Administrator gave report to include following:
 - a. Current census at Lakeview Manor 32
 - i. Medicaid 18
 - ii. Medicare/Insurance 3
 - iii. Private Pay 4
 - iv. Family Care 4
 - v. Partnership 2
 - vi. Hospice 1
 - b. The board was updated on four self reports that were sent into the state by Lakeview Manor
6. The Committee reviewed Disbursements for December '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. Megan Feirtag gave a summary report on the Department Head meeting that took place on 01/12/16
8. Megan Feirtag reported to the board on the amount of nursing opening they currently have and also the success of the new pick up shift incentive.
9. Motion for adjournment by Sorensen, seconded by Johnson. Adjourned at 9:35AM.

Next meeting to be held in the Lakeview Manor Conference room on February 23, 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.