

## HEALTH SERVICES COMMITTEE

June 13, 2018

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 9:05 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Hawes, Driscoll and Schulz

STAFF MEMBERS PRESENT: Clayton Kalmon, Administrator; Donna Clark, DON; Joanne Foss, Controller; David Froeber, Maintenance

APPROVAL OF AGENDA – Supervisor Driscoll moved approval of the agenda of June 13, 2018, second by Supervisor Hawes. ADOPTED

APPROVAL OF MINUTES – May 9, 2018 – Supervisor Hawes moved approval of the May 9, 2018 minutes, second by Supervisor Driscoll. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – None

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – A copy was provided of the Rock Haven 1<sup>st</sup> Quarter 2018 Financial Results. Joanne Foss to report back next month on why the Liability Insurance increased significantly from the previous year.

OLD BUSINESS –

FACILITY RESTRUCTURING - Clayton Kalmon, Administrator and Donna Clark, DON have come up with a restructuring plan to better productivity at Rock Haven. This will be reflected in the Rock Haven 2019 budget.

NEW BUSINESS –

MEDICAL DIRECTOR – Dr. David Murdy resigned as Rock Haven's Medical Director. As of May 25, 2018 Dr. William West has signed on as the Medical Director. He will take over the assigned patients that Dr. Murdy previously had.

CENSUS – Census has been increasing with only a couple of open beds currently.

STAFF EDUCATION – Active Shooter Training, ADL Documentation and Abuse/Neglect.

RESIDENT COUNCIL MEETING – The next resident council meeting June 19, 2018 at 10:15am.

TOUR – Supervisor Hawes made a motion to move the tour to next month's meeting, second by Supervisor Driscoll. ADOPTED

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, July 11, 2018 at 9 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Driscoll moved to adjourn at 9:44 a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE