

## HEALTH SERVICES COMMITTEE

April 12, 2017

CALL TO ORDER – Chair Pleasant called the meeting of the Health Services Committee to order at 8:01 a.m. in the Rock Haven, Village Commons Conference Room.

COMMITTEE MEMBERS PRESENT: Supervisors Pleasant, Driscoll, Fell, Hawes and Homan

STAFF MEMBERS PRESENT: Sue Prostko, NHA; Donna Clark, Director of Nursing; Dave Froeber, Maintenance; Joanne Foss, Controller; Lucy Kettle, Admission Nurse

APPROVAL OF AGENDA – Supervisor Fell moved approval of the agenda of April 12, 2017, second by Supervisor Homan. ADOPTED

APPROVAL OF MINUTES – March 8, 2017 – Supervisor Hawes moved approval of the March 8, 2017 minutes, second by Supervisor Homan. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS – Lucy Kettle, Registered Nurse, was introduced. Lucy was recently hired for the admission nurse at Rock Haven. She has been an employee since 1982.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss gave a 2016 financial results for the fourth quarter.

OLD BUSINESS –

CODE ALERT SYSTEM – Dave Froeber gave an update. There have been more filters installed and the system should be up and running next week.

NEW BUSINESS

NEW BUSINESS -

RESIDENT COUNCIL MINUTES – Resident Council Minutes for February were provided.

ACCURATE IMAGING INC CONTRACT – The contract is to provide mobile images to residents at Rock Haven. Supervisor Fell moved approval of Accurate Imaging Inc. Contract. Supervisor Hawes second the approval. APPROVED

CENSUS – Sue Prostko, NHA updated. Report provided. Struggling with the census. Influenza B outbreak in the community and Rock Haven.

STAFF EDUCATION – Fire Safety

RESIDENT COUNCIL MEETING – The next resident council meeting is April 18, 2017 at 10:15am.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, May 10, 2017 at 8 a.m. in the Rock Haven Conference Room.

ADJOURNMENT – Supervisors Fell moved to adjourn at 8:10a.m., second by Supervisor Hawes. ADOPTED by acclamation.

Respectfully submitted,  
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE