

Golden Age Manor
Governing Committee Minutes
October 25, 2007

Members Present: Gary Bergstrom, Eugene Sollman, Rodney Littlefield, and Arthur Gamache.

Absence: Wayne Tomfohrde.

Other Present: Malia Malone, Gary Taxdahl and Wendy Johnson. Members of the present and public.

G. Bergstrom called the meeting to order at 2:00 p.m.

A. Gamache made a motion to approve the agenda. R. Littlefield seconded the motion. Motion carried by voice vote.

R. Littlefield made a motion to approve the minutes from September 19, 2007. A. Gamache seconded the motion. Motion carried by voice vote.

Public Comments were given. Following public comments the board reconvened to the Downstairs Conference. At 2:35.

Financial Report – the board reviewed the financial statement.

‘A. Gamache made a motion to approve the vouchers as presented. R. Littlefield seconded the motion. Motion carried by voice vote.

Members and Administrator’s reports were given.

Insert-Review and approval of 2006 Annual Report – G. Bergstrom informed the committee that he wanted to bring the Annual Report back to the table because of the Medical Directors report. G. Bergstrom stated that he felt it was more of an editorial and not a report. G. Taxdahl stated that he did try and contact the Medical Director to be present at the meeting but was unavailable. G. Taxdahl to let the Medical Director know when the November meeting is so he can attend.

State Survey – G. Taxdahl informed the board that the State had just completed their annual survey of GAM. GAM received 4 level D cites which are minor and they would not have to come back for a revisit. G. Taxdahl brought up that after a good survey GAM has in the past rewarded the employees with a pizza party. G. Bergstrom felt it was a good idea to reward the employees, the rest of the board members felt the same way.

Marion Posey – M. Posey appeared in front of the board and presented an informal survey that asked all nursing homes in Polk County the same questions in regards to the type of care they admit to the nursing home. This was for information only and no action

needed to be taken. M. Posey expressed her concern about Ecumen and that she felt it was a smoke screen and they were hired to set GAM up. She expressed her concern of the residents during the sale process and that they hear, they read and are just as worried as staff are. It is a respect issue and that it is not abuse to residents. G. Bergstrom stated that he pushed for Ecumen to come into GAM because according to Jeff Meyer the hospital administrator at Osceola that they are very happy and are doing a better job then when the hospital had the nursing home.

Travel – None

Next Governing Committee Meeting will be held at Golden Age Manor on November 29, 2007 at 3:00 p.m.

G. Sollman made a motion for adjournment. R. Littlefield seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:55 p.m.

Wayne Tomfohrde, Secretary
Recorded by Wendy Johnson