

Golden Age Manor Board
(A quorum of the County Board may be present)

The Golden Age Manor Board may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

Meeting date: June 25, 2013, 2013 Start time 2:00 p.m. Est. end time: 3:00 p.m.

Location: County Board Room, Polk County Government Center

Purpose:

- Familiarization of committee members with current activities
- Obtaining policy advice and direction from committee as appropriate

Meeting documents:

- Minutes from April 30, 2013,

1. Standing Items

- | | |
|----------------------------------|----------------------|
| 1.1 Call meeting to order | Chair Scoglio |
| 1.2 Approve Agenda | Chair Scoglio |
| 1.3 Approve Minutes from 4/30/13 | Chair Scoglio |
| 1.4 Public Comments | Limited to 3 minutes |

2. New business

- | | |
|----------------------------|------------------------------|
| 2.1 Administrators Report | Dana Reese, LNHA/ 20 Minutes |
| • 12/31/12 Year End Audit | |
| • Staff Turnover/Retention | |
| • Private Room Rates | |
| • Capital Projects | |
| o Roof | |
| 2.2 Annual Report | Committee Members/15 Minutes |
| 2.3 Goals | Dana Reese/5 Minutes |
| 2.4 2013 Budget Execution | Dana Frey, 15 Minutes |

3. Ending items

- | | |
|--------------------------------|-------------------------------|
| 3.1 Items for next meeting | Committee members/15 Minutes |
| 3.2 Committee members comments | Committee members/15 Minutes |
| 3.3 Public Comments | Speakers limited to 3 Minutes |
| 3.4 Set next meeting date | Chair Scoglio |
| 3.5 Adjournment | |

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerks office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Golden Age Manor
Governing Committee Meeting
June 25, 2013

Members Present: Robert Blake, Harlan Hegdal, Neil Johnson, Harry Johansen and Rick Scoglio joined the meeting at 2:07 p.m.

Other Present: Dana Reese, Roxanne Malum, Dana Frey and Wendy Johnson

N. Johnson called the meeting to order at 2:06 p.m.

H. Hegdal made a motion to approve the agenda. H. Johansen seconded the motion. Motion carried by voice vote.

H. Johansen made a motion to approve the minutes from 4/30/13. N. Johnson seconded the motion. Motion carried by voice vote.

Public comments – none given

2.1 Administrators Report

12/31/12 Year End Audit – D. Reese handed out the draft audit report. Board members reviewed the draft. They were asked to take the report home and review and email D. Reese with any questions and the answers would be emailed to all board members the audit report will be discussed at the next Golden Age Manor meeting.

Staff Turnover/Retention – D. Reese handed out the Consumer Information Report for Nursing Homes for 2012 that show staff retention rates for GAM, other Polk County homes and for the state as a whole.

Private Room Rates – The board members would like to see what other nursing homes in the area have for rates. D. Reese to compile a list for the next meeting.

Roof – The County board members passed a resolution for a new roof at the cost of \$160,000.

2.2 Annual Report – D. Reese handed out the 2012 annual report for the board members review. R. Blake made a motion to move the report to the full County board. H. Johansen seconded the motion. Motion carried by voice vote.

Goals – D. Reese stated that one goal that she wanted to research is to have Medicare suites. D. Reese to research this and report back to the board members. Goals need to be handed in by September.

2013 Budge Execution – The board members stated that they like the forecasting that is done on a quarterly basis.

Items for Next Board Meeting – VA contract, boilers, audit, private pay rates, and goals.

Committee Members Comments were given.

Public Comments – none given

Next meeting was scheduled for 7/23/2013 at 2:00 in Amery, but subject to the chairmen's decision to have a meeting or not.

H. Johansen made a motion for adjournment. R. Blake seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:10 p.m.

Minutes pending approval at the next Golden Age Manor meeting.