

**HEALTH CENTER COMMISSION**  
**July 27, 2012- 9:30 A.M.**  
**Agenda**

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|------------------------------|---------------------|
| <b>I. Call to Order</b>      | <b>Tom Czelusta</b> |
| <b>II. Review of Minutes</b> | <b>Commission</b>   |

*Old Business*

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|---|------------------------|
| <b>III. Update Status of Shower Room Renovations</b>                    | <b>Vernon M. Baker</b> |
| <b>IV. Update Status of American Health Tech Implementation</b>         | <b>Vernon M. Baker</b> |
| <b>V. Update Status of Functional Pathways Rehab</b>                    | <b>Vernon M. Baker</b> |
| <b>VI. Review Revised Initiatives/Topics of Discussion<br/>FYE 2013</b> | <b>Vernon M. Baker</b> |
| <b>VII. Review Revised Significant Events FYE 2013</b>                  | <b>Vernon M. Baker</b> |
| <b>VIII. Review Childcare Survey for Future Enrollment</b>              | <b>Vernon M. Baker</b> |
| <b>IX. Review Case Manager Satisfaction Survey</b>                      | <b>Patty Talley</b>    |

*New Business*

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|---|------------------------|
| <b>X. Review Census &amp; Admission Activity-June</b>     | <b>Vernon M. Baker</b> |
| <b>XI. Financial Analysis-June</b>                        | <b>Vernon M. Baker</b> |
| <b>XII. Review List of Accounts-June</b>                  | <b>Vernon M. Baker</b> |
| <b>XIII. Review 90 Days &amp; Older Aging Report-June</b> | <b>Vernon M. Baker</b> |
| <b>XIV. Review HR Report-June</b>                         | <b>Vernon M. Baker</b> |
| <b>XV. Review Graphs of Main Parameters</b>               | <b>Vernon M. Baker</b> |

*Other Business*

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|---|--|
| <b>XVI. Review and Discuss Back-up and Disaster Recovery<br/>Strategy</b> | <b>Don Schimming<br/>Vernon M. Baker</b> |
| <b>XVII. Review Proposed Capital Projects/Equipment</b>                   | <b>Vernon M. Baker</b>                   |

*Next Commission Meeting-Wednesday, Aug. 29th -10:30 A.M.*

