

HEALTH CENTER COMMISSION

November 26, 2012 - 9:30 A.M.

Agenda

I. Call to Order Tom Czelusta

II. Review of Minutes Commission

*Review Audited Financials FYE 2012-Janelle Preston
King Shores & Preston CPAs of Walker Healthcare Services*

Old Business

III. Update on Capital Improvement Projects Vernon M. Baker
-Shower Room Renovations
-H & R Lobby & Dining Room Floor
-Resident Room Renovations

IV. Update Status of American Health Tech Implementation Vernon M. Baker

New Business

V. Review Census & Admission Activity-October Vernon M. Baker

VI. Review SNF Discharge Surveys Vernon M. Baker

VII. Financial Analysis-October Vernon M. Baker

VIII. Review List of Accounts-October Vernon M. Baker

IX. Review 90 Days & Older Aging Report-October Vernon M. Baker

X. Review HR Report-October Vernon M. Baker

XI. Review Graphs of Main Parameters Vernon M. Baker

Other Business

XII. Status of Proposals for Facility Evaluation Tom Czelusta

XIII. Commission Retreat Update Tom Czelusta

XIV. Discuss Board of Supervisors Dinner Vernon M. Baker
-December 4th – 6:00 PM

Next Commission Meeting-Monday, January 28th-10:30 a.m.

