

HEALTH CENTER COMMISSION
January 28, 2013 - 10:30 A.M.
Agenda

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| I. Call to Order | Tom Czelusta |
| II. Review of Minutes | Commission |

Old Business

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| III. Update on Capital Improvement Projects
-Shower Room Renovations
-H & R Lobby & Dining Room Floor
-Resident Room Renovations | Vernon M. Baker |
| IV. Update Status of American Health Tech Implementation | Vernon M. Baker |
| V. Status of Proposals for Facility Evaluation | Tom Czelusta |

New Business

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| VI. Review Census & Admission Activity-Nov., Dec. | Vernon M. Baker |
| VII. Review SNF Discharge Surveys | Vernon M. Baker |
| VIII. Financial Analysis-November, December | Vernon M. Baker |
| IX. Review List of Accounts-November, December | Vernon M. Baker |
| X. Review 90 Days & Older Aging Report-Nov., Dec. | Vernon M. Baker |
| XI. Review HR Report-November, December | Vernon M. Baker |
| XII. Review Graphs of Main Parameters | Vernon M. Baker |

Other Business

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| XIII. Discuss Commission Retreat Report | Tom Czelusta |
| XIV. Review Medicare Cost Report Settlement | Vernon M. Baker |
| XV. Tour East Ground Spa | Commission Members |

Next Commission Meeting-Monday, February 25th-10:30 a.m.

