



HEALTH SERVICES COMMITTEE
Tuesday, January 4, 2011, 3:00 p.m.
Rock Haven 4th Floor Classroom

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes
 - a. Health Services Committee Meeting (December 7)
 - b. General Services and Health Services Joint Committee Meeting (December 7)
 - c. General Services and Health Services Joint Committee Meeting (December 15)
3. Introductions, Citizen Participation, Communications and Announcements
4. **Action Item:** Bills
5. **Action Item:** Budget Transfers
6. **Action Item:** Pre-Approved Encumbrances/Encumbrances
7. Old Business
 - a. Information Item: Wisconsin Hospital Emergency Preparedness Nursing Home Grant - Application was approved. Rock Haven will be reimbursed for the purchase of the weather radios and employee head lamps.
 - b. **Action Item:** Resolution To Accept Wisconsin Hospital Emergency Preparedness Program FY2010 Licensed Nursing Home Grant and Amending 2011 Budget
8. New Business
 - a. **Action Item:** Resolution Authorizing Overlap of Position for Rock Haven
 - b. **Action Item:** Resolution Recognizing Earl Banks for Service to Rock Haven
 - c. **Action Item:** Resolution Recognizing Diane Cruzen for Service to Rock Haven
 - d. **Action Item:** Contract - Anthem Blue Cross/Blue Shield
 - e. Information Item: Technofloor Exhibit
9. Information Item: Reports
 - a. Census

- b. Activities
 - 1) Senior Management Team - Planning continues for the new facility.
 - 2) Staff Education for January, 2011
 - a) Back Safety
 - 3) Resident Council Meeting - Tuesday, January 11, at 10:15 a.m.
 - 4) Conferences
 - a) WAHSA Regional Meeting - January 14 (Sun Prairie) - Sherry Gunderson will attend.
 - b) WAHSA Board Meeting - January 20 (DeForest) - Sherry Gunderson will attend.
 - c. Finance - Dave Sudmeier
 - d. Semi-Annual Report - Attendance at Conventions/Conferences
10. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Tuesday, February 1, at 3:00 p.m. in Rock Haven's 4th Floor Classroom.
11. Adjournment

SRG/tf

*Note to Committee Members: To ensure a quorum is present, please call the Administrative Secretary at 757-5076 if you are unable to attend the meeting.

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3272607400-62179	PHARMACY	85,000.00 100.0%	85,000.00	0.00	0.00		
	P1003572-PO# 11/30/10 -VN#038065			PINNACLE PHARMACY		5,594.38	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-5,594.38		5,594.38
3272607400-62189	OTHER MED SERV	7,000.00 61.0%	4,270.03	0.02	2,729.95		
	P1000668-PO# 11/30/10 -VN#042658			DEAN HEALTH SYSTEMS		35.82	
	P1000699-PO# 11/30/10 -VN#047747			MOBILEXUSA		888.13	
				CLOSING BALANCE	1,806.00		923.95
3280008100-64000	MEDICAL SUPPLIES	117,652.00 100.7%	100,328.43	18,182.73	-859.16		
	P1002242-PO# 11/30/10 -VN#018960			BOMGAARS AND ASSOCIATES INC		1,542.00	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-2,401.16		1,542.00
3280008100-65331	EQUIP LEASE	4,500.00 26.5%	1,195.39	0.00	3,304.61		
	P1000697-PO# 11/30/10 -VN#030393			MERCY ASSISTED CARE INC		442.45	
				CLOSING BALANCE	2,862.16		442.45
3280009300-62164	DISPOSAL SERV	19,500.00 97.3%	16,333.75	2,643.55	522.70		
	P1000703-PO# 11/30/10 -VN#027689			PKK LIGHTING INC		451.95	
				CLOSING BALANCE	70.75		451.95
3280009300-63109	OTHER SUPP/EXP	4,000.00 80.1%	3,085.43	118.58	795.99		
	P1000635-PO# 11/30/10 -VN#013780			KMART CORP #4255		67.89	
				CLOSING BALANCE	728.10		67.89
3280009300-63404	JANITOR/CLEANING	16,270.00 86.1%	14,015.01	0.02	2,254.97		
	P1003981-PO# 11/30/10 -VN#029103			DVORAK LANDSCAPE SUPPLY LLC		224.91	
				CLOSING BALANCE	2,030.06		224.91
3280009700-62174	INTERNIST	91,000.00 88.7%	77,232.86	3,513.85	10,253.29		
	P1003991-PO# 11/30/10 -VN#032926			KALEMBER MD, ROBERT L		442.50	
				CLOSING BALANCE	9,810.79		442.50
3290009940-61920	PHYSICALS	1,000.00 87.1%	871.00	0.00	129.00		
	P1001380-PO# 11/30/10 -VN#030413			OCCUPATIONAL HEALTH CENTER		67.00	
				CLOSING BALANCE	62.00		67.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PROG-TOTAL-PO			9,757.03	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$9,757.03 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

HEALTH SERVICES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JAN 04 2011 DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3232500000-64904	SUNDRY EXPENSE	13,774.00 123.8%	17,062.08	0.00	-3,288.08		
	P1000713-PO# 12/29/10 -VN#015763					344.70	
							344.70
*** OVERDRAFT ***	TRANSFER REQUIRED						
							CLOSING BALANCE
							-3,632.78
3275007350-63109	OTHER SUPP/EXP	2,500.00 83.6%	2,091.55	0.02	408.43		
	P1000675-PO# 12/29/10 -VN#024008					39.13	
							39.13
							CLOSING BALANCE
							369.30
3280008100-62420	MACH & EQUIP RM	13,500.00 100.3%	13,451.03	99.84	-50.87		
	P1000657-PO# 12/29/10 -VN#010028					330.47	
	P1000660-PO# 12/29/10 -VN#043152					142.67	
	P1000680-PO# 12/29/10 -VN#045541					79.03	
	P1000708-PO# 12/29/10 -VN#045516					637.55	
*** OVERDRAFT ***	TRANSFER REQUIRED						
							CLOSING BALANCE
							-1,240.59
3280008100-63101	POSTAGE	4,850.00 81.8%	3,522.00	448.77	879.23		
	P1000712-PO# 12/29/10 -VN#015764					8.03	
							8.03
							CLOSING BALANCE
							871.20
3280008100-63109	OTHER SUPP/EXP	11,250.00 24.2%	2,733.06	0.04	8,516.90		
	P1000635-PO# 12/29/10 -VN#013780					15.43	
	P1000636-PO# 12/29/10 -VN#016117					34.97	
	P1000683-PO# 12/29/10 -VN#013988					67.50	
	P1000717-PO# 12/29/10 -VN#014534					248.86	
							366.76
							CLOSING BALANCE
							8,150.14
3280008100-64000	MEDICAL SUPPLIES	117,652.00 102.0%	106,327.51	13,725.65	-2,401.16		
	P1000636-PO# 12/29/10 -VN#016117					20.98	
	P1000696-PO# 12/29/10 -VN#042626					368.70	
	P1000702-PO# 12/29/10 -VN#028068					30.00	
	P1000709-PO# 12/29/10 -VN#024815					134.48	
	P1001911-PO# 12/29/10 -VN#015393					2,646.15	
*** OVERDRAFT ***	TRANSFER REQUIRED						
							CLOSING BALANCE
							-5,601.47
3280008500-63109	OTHER SUPP/EXP	4,700.00 96.8%	4,234.36	315.34	150.30		
	P1003703-PO# 12/29/10 -VN#024799					295.71	
							295.71
*** OVERDRAFT ***	TRANSFER REQUIRED						
							CLOSING BALANCE
							-145.41
3280009100-62420	MACH & EQUIP RM	7,000.00 97.1%	6,800.22	0.03	199.75		
	P1000393-PO# 12/29/10 -VN#039252					833.37	
*** OVERDRAFT ***	TRANSFER REQUIRED						
							CLOSING BALANCE
							-633.62
3280009100-64102	DAIRY	52,845.00 87.8%	46,401.80	0.00	6,443.20		

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1003248-PO# 12/29/10 -VN#042514	SYSCO FOODS OF BARABOO LLC					135.08	
P1004043-PO# 12/29/10 -VN#012040	COUNTRY QUALITY DAIRY					1,698.75	
	CLOSING BALANCE				4,609.37		1,833.83
3280009100-64105	GROCERIES	160,727.00 92.3%	144,305.86	4,065.27	12,355.87		
P1003248-PO# 12/29/10 -VN#042514	SYSCO FOODS OF BARABOO LLC					1,190.07	
	CLOSING BALANCE				11,165.80		1,190.07
3280009100-64109	SUPPLEMENT	21,800.00 105.7%	23,048.92	0.00	-1,248.92		
P1001911-PO# 12/29/10 -VN#015393	GULF SOUTH MEDICAL SUPPLY					556.77	
P1003248-PO# 12/29/10 -VN#042514	SYSCO FOODS OF BARABOO LLC					305.28	
*** OVERDRAFT ***	TRANSFER REQUIRED						
	CLOSING BALANCE				-2,110.97		862.05
3280009300-63109	OTHER SUPP/EXP	4,000.00 81.7%	3,153.32	118.58	728.10		
P1000635-PO# 12/29/10 -VN#013780	KMART CORP #4255					14.97	
P1000672-PO# 12/29/10 -VN#023200	ED AND LARRYS FAST SERVICE					14.85	
P1000719-PO# 12/29/10 -VN#023684	SUPPLY COMPANY					530.10	
	CLOSING BALANCE				168.18		559.92
3280009300-63404	JANITOR/CLEANING	16,270.00 87.5%	14,239.92	0.02	2,030.06		
P1001911-PO# 12/29/10 -VN#015393	GULF SOUTH MEDICAL SUPPLY					1,164.53	
	CLOSING BALANCE				865.53		1,164.53
3280009300-64406	DAMAGED CLOTHING	300.00 24.4%	73.36	0.01	226.63		
P1000713-PO# 12/29/10 -VN#015763	ROCK COUNTY HEALTH CARE CENTER					158.00	
	CLOSING BALANCE				68.63		158.00
3280009500-64424	EMPLOYEE RECOGN.	2,500.00 19.2%	482.10	0.00	2,017.90		
P1000637-PO# 12/29/10 -VN#016055	SENTRY FOODS INC STORE #375					61.22	
P1003248-PO# 12/29/10 -VN#042514	SYSCO FOODS OF BARABOO LLC					546.57	
P1003658-PO# 12/29/10 -VN#018292	BASICS NATURAL FOOD MARKET					263.93	
	CLOSING BALANCE				1,146.18		871.72
3280009700-62174	INTERNIST	91,000.00 89.2%	77,675.36	3,513.85	9,810.79		
P1003991-PO# 12/29/10 -VN#032926	KALEMBER MD, ROBERT L					2,990.00	
	CLOSING BALANCE				6,820.79		2,990.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PROG-TOTAL-PO			15,907.85	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15,907.85 INCURRED BY HEALTH CARE CENTER. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD

HEALTH SERVICES

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JAN 04 2011

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services
INITIATED BY



Sherry Gunderson
DRAFTED BY

Health Services
SUBMITTED BY

December 16, 2010
DATE DRAFTED

**ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS
PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING
2011 BUDGET**

1 **WHEREAS**, the Wisconsin Hospital Emergency Preparedness Program (WHEP) provides financial and
2 technical assistance to hospitals and other health care facilities throughout the State to enhance health care
3 preparedness for public health emergencies; and,
4

5 **WHEREAS**, Rock Haven Nursing Home applied for the Wisconsin Hospital Emergency Preparedness
6 Program FY2010 Licensed Nursing Home Grant; and,
7

8 **WHEREAS**, Rock Haven Nursing Home's application for a \$1,000 grant to purchase emergency
9 preparedness supplies has been approved by the Wisconsin Hospital Emergency Preparedness Program;
10 and,
11

12 **WHEREAS**, all copies of invoices need to be submitted by 4:30 p.m., on March 31, 2011, for
13 reimbursement.
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
16 this _____ day of _____, 2011 does hereby accept the Wisconsin Hospital Emergency
17 Preparedness Program FY2010 Licensed Nursing Home Grant.
18

19 **BE IT FURTHER RESOLVED** that Rock Haven Nursing Home Administration be authorized to file
20 all necessary documents for administration and reimbursement of this program.
21

Account/Description	Budget at 01/01/11	Increase (Decrease)	Amended Budget
Source of Funds			
32 9000 9990 46990 Miscellaneous Revenue	\$12,000	\$1,000	\$13,000
Use of Funds			
32-8000-8100-63109 Supplies and Expense	\$11,250	\$1,000	\$12,250

Respectfully submitted,
Health Services Committee

FINANCE COMMITTEE ENDORSEMENT

Betty Jo Bussie, Chair

Reviewed and approved on a vote of
_____.

Anna Marie Johnson

Mary Mawhinney, Chair

Robert Fizzell

Brent Fox

Fred Yoss

ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS
PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING
2011 BUDGET

Page 2

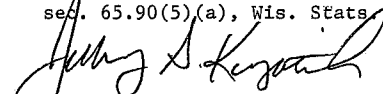
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$1,000 grant for Rock Haven's Emergency Preparedness Program.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

-EXECUTIVE SUMMARY-
ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FY2010
LICENSED NURSING HOME GRANT AND AMENDING 2011 BUDGET

The Wisconsin Emergency Preparedness Program FY2010 Licensed Nursing Home Grant is making funds available of up to \$1,000 to purchase supplies to better prepare Rock Haven Nursing Home in the event of a disaster or emergency. We will be purchasing three additional bench top weather/hazard radios totaling \$274.44 and nineteen hands-free headband lights totaling \$733.78. The total cost is \$1,008.22. The \$1,000 grant application was approved for the full \$1,000 for these supplies.

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Health Services Committee
INITIATED BY



Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 10, 2010
DATE DRAFTED

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN

- 1 WHEREAS, Rock Haven currently has one Staffing Coordinator position; and,
- 2
- 3 WHEREAS, Earl Banks, Staffing Coordinator, is retiring March 18, 2011 after 18 years in
- 4 that position; and,
- 5
- 6 WHEREAS, having one long term employee in a position presents a huge challenge when
- 7 planning for the training needs of the new Staffing Coordinator; and,
- 8
- 9 WHEREAS, temporarily overlapping the Staffing Coordinator position insures that the new
- 10 hire will be adequately trained prior to the retirement of the current Staffing Coordinator; and,
- 11
- 12 WHEREAS, Rock Haven has sufficient funds in the 2011 budget for this.
- 13
- 14 NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors
- 15 duly assembled this _____ day of _____, 2011 does hereby authorize
- 16 temporarily overlapping the Staffing Coordinator position, not to exceed two months.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

Betty Jo Bussie, Chair

Anna Marie Johnson, Vice Chair

Robert Fizzell

Brent Fox

Fred Yoss

AUTHORIZING OVERLAP OF POSITION FOR ROCK HAVEN
Page 2

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Ivan Collins

Marilynn Jensen

Louis Peer

Kurtis Yankee

FISCAL NOTE:

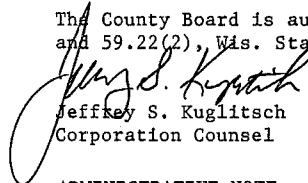
Sufficient funds are available in Rock Haven's 2011 budget for the costs of the overlapping position.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

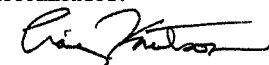
The County Board is authorized to take this action pursuant to §§ 59.01, 59.51 and 59.22(2), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TITLE

RECOGNIZING EARL BANKS FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Earl Banks has served the citizens of Rock County over the past
2. 18 years as a dedicated and valued employee of Rock County; and,
- 3.
4. WHEREAS, Earl Banks began his career with Rock County Health Care
5. Center/Rock Haven as Nursing Staff Coordinator on March 15, 1993; and,
- 6.
7. WHEREAS, Earl Banks has worked diligently in that position until his
8. retirement on March 18, 2011; and,
- 9.
10. WHEREAS, Earl Banks has always been willing to assist with employee and
11. resident events, serve on the Safety Committee, and offer support to Rock
12. Haven's Veterans; and,
- 13.
14. WHEREAS, the Rock County Board of Supervisors, representing the citizens
15. of Rock County, wishes to commend Earl Banks for his long and faithful
16. service.
- 17.
18. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
19. duly assembled this _____ of _____, 2011 does hereby
20. recognize Earl Banks for his 18 years of service and extend their best
21. wishes to him in his future endeavors; and,
- 22.
23. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
24. to furnish a copy of this resolution to Earl Banks.
- 25.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

Betty Jo Bussie

Brent Fox

Eva Arnold

Fred Yoss

Ivan Collins

Marilynn Jensen

Kurtis Yankee

Henry Brill

Louis Peer

RESOLUTION

ROCK COUNTY BOARD



OF SUPERVISORS

Health Services Committee
INITIATED BY

Sherry Gunderson
DRAFTED BY

Health Services Committee
SUBMITTED BY

December 21, 2010
DATE DRAFTED

TITLE

RECOGNIZING DIANE CRUZEN FOR SERVICE TO ROCK HAVEN

1. WHEREAS, Diane Cruzen has served the citizens of Rock County over the
2. past 21 years, 9 months as a dedicated and valued employee of Rock
3. County; and,
- 4.
5. WHEREAS, Diane Cruzen began her career with Rock County Health Care
6. Center as a Cook on March 29, 1989; and,
- 7.
8. WHEREAS, Diane Cruzen has worked diligently in that position until her
9. retirement on January 4, 2011; and,
- 10.
11. WHEREAS, the Rock County Board of Supervisors, representing the citizens
12. of Rock County, wishes to commend Diane Cruzen for her long and faithful
13. service.
- 14.
15. NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors
16. duly assembled this _____ of _____, 2011 does hereby
17. recognize Diane Cruzen for her 21 years, 9 months of service and extend
18. their best wishes to her in her future endeavors; and,
- 19.
20. BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed
21. to furnish a copy of this resolution to Diane Cruzen.

Respectfully submitted,

HEALTH SERVICES COMMITTEE

COUNTY BOARD STAFF COMMITTEE

Betty Jo Bussie, Chair

J. Russell Podzilni, Chair

Anna Marie Johnson, Vice Chair

Sandra Kraft, Vice Chair

Robert Fizzell

Betty Jo Bussie

Brent Fox

Eva Arnold

Fred Yoss

Henry Brill

Marilynn Jensen

Kurtis Yankee

Ivan Collins

Louis Peer

DIRECTIVE
DEC 16 2010
ADMINISTRATION

NEW

AMENDMENT TO: _____

ADDENDUM TO: _____

ADMINISTRATION CONTRACT REVIEW

NO. ~~XXXX~~ HS711

Contract between Rock Co. HCC/Rock Haven and Anthemfor Anthem Blue Cross & Blue Shield
Ancillary Provider Agreement for period of 1/1/11 to indefinite.
Contract Amount: See compensation schedule

Corporation Counsel has reviewed this
Document and finds it to be proper, as to form.

Total Fiscal Impact & Source of Funds:

[Signature] 12/16/10
Signature Date

Revenues Credited to Rock
[Signature]
[Signature] 12/16/10
Finance Director Date

Reviewed by Purchasing for compliance:

Jodi L. Mills 12/15/10

White - General Services
Yellow - Originating Department
Pink - County Clerk

Rock Haven Admissions/Discharges/Census - 2010

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	1	5
February	5	0	1	6
March	4	4	2	10
April	5	1	3	9
May	3	3	1	7
June	5	2	0	7
July	8	4	1	13
August	6	1	3	10
September	5	4	1	10
October	4	3	1	8
November	7	3	0	10
December	5	0	2	7
Total	60	26	16	102

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2009

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	5	0	1	6
February	3	0	2	5
March	5	4	3	12
April	3	2	2	7
May	1	5	1	7
June	7	4	1	12
July	4	3	0	7
August	9	2	1	12
September	6	3	0	9
October	4	3	1	8
November	3	3	0	6
December	4	1	2	7
Total	54	30	14	98

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2009

CENSUS				
	CCU	Dementia	CMI/GP	Total
January	39	44	44	127
February	41	44	43	128
March	41	44	42	127
April	41	44	44	129
May	41	44	43	128
June	39	43	41	123
July	40	43	44	127
August	39	43	43	125
September	40	43	42	125
October	39	44	42	125
November	42	44	44	130
December	42	44	43	129
Budget	42	43	44	129
Capacity*	42	44	44	130

1/31/2010
2/28/2010
3/31/2010
4/30/2010
5/31/2010
6/30/2010
7/31/2010
8/31/2010
9/30/2010
10/31/2010
11/30/2010
12/31/2009

*Downsize from 156 to 130 occurred 6/1/07

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TOTAL ROCK HAVEN	MEDICARE	PATIENT DAYS			PATIENT DAYS			% OVER/ -UNDER	OVER/ -UNDER	% OVER/ -UNDER
		ACTUAL MTD	BUDGET MTD	OVER/ -UNDER	ACTUAL YTD	BUDGET YTD	OVER/ -UNDER			
	SNF	238	210	28	2355	2338	17	17	0.73	
	TOTAL	238	210	28	2355	2338	17	17	0.73	
	HOSPICE									
	SNF	61	90	-29	1352	1002	350	350	34.93	
	TOTAL	61	90	-29	1352	1002	350	350	34.93	
	MEDICAL ASSISTANCE									
	IN	240	330	-90	2877	3674	-797	-797	-21.69	
	SNF	3112	3150	-38	33445	35070	-1625	-1625	-4.63	
	ICF 1	30	30		334	334				
	ICF 2									
	ICF 3									
	ICF 4									
	1A	30	30		329	334	-5	-5	-1.50	
	1B									
	D2									
	D3									
	UC									
	TOTAL	3412	3540	-128	36985	39412	-2427	-2427	-6.16	
	PRIVATE PAY									
	IN									
	SNF	137	30	107	1799	334	1465	1465	438.62	
	PILOT									
	ICF 1									
	ICF 2									
	ICF 3									
	UC									
	TOTAL	137	30	107	1799	334	1465	1465	438.62	
	TOTAL ROCK HAVEN	3848	3870	-22	42491	43086	-595	-595	-1.38	

ALL ROCK HAVEN

	ACTUAL MTD	PATIENT DAYS BUDGET MTD	OVER/ -UNDER	% OVER/ -UNDER	ACTUAL YTD	PATIENT DAYS BUDGET YTD	OVER/ -UNDER	% OVER/ -UNDER
IN	240	330	-90	-27.27	2877	3674	-797	-21.69
SNF	3548	3480	68	1.95	38951	38744	207	0.53
ICF 1	30	30			334	334		
ICF 2								
ICF 3								
ICF 4								
1A	30	30			329	334	-5	-1.50
1B								
D2								
D3								
UC								
TOTAL ROCK HAVEN	3848	3870	-22	-0.57	42491	43086	-595	-1.38

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TOTAL ROCK HAVEN	MEDICARE	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
		ACTUAL MTD	BUDGET MTD	OVER/UNDER	% OVER/UNDER	ACTUAL YTD	BUDGET YTD	OVER/UNDER	% OVER/UNDER
	SNF	7.93	7.00	0.93	13.33	7.05	7.00	0.05	0.73
	TOTAL	7.93	7.00	0.93	13.33	7.05	7.00	0.05	0.73
	HOSPICE								
	SNF	2.03	3.00	-0.97	-32.22	4.05	3.00	1.05	34.93
	TOTAL	2.03	3.00	-0.97	-32.22	4.05	3.00	1.05	34.93
	MEDICAL ASSISTANCE								
	IN	8.00	11.00	-3.00	-27.27	8.61	11.00	-2.39	-21.69
	SNF	103.73	105.00	-1.27	-1.21	100.13	105.00	-4.87	-4.63
	ICF 1	1.00	1.00			1.00	1.00		
	ICF 2								
	ICF 3								
	ICF 4								
	1A	1.00	1.00			0.99	1.00	-0.01	-1.50
	1B								
	D2								
	D3								
	UC								
	TOTAL	113.73	118.00	-4.27	-3.62	110.73	118.00	-7.27	-6.16
	PRIVATE PAY								
	IN								
	SNF	4.57	1.00	3.57	356.67	5.39	1.00	4.39	438.62
	PILOT								
	ICF 1								
	ICF 2								
	ICF 3								
	UC								
	TOTAL	4.57	1.00	3.57	356.67	5.39	1.00	4.39	438.62
TOTAL ROCK HAVEN		128.27	129.00	-0.73	-0.57	127.22	129.00	-1.78	-1.38

ALL ROCK HAVEN

	AVERAGE DAILY PATIENTS			AVERAGE DAILY PATIENTS		
	ACTUAL	BUDGET	% OVER/ -UNDER	ACTUAL	BUDGET	% OVER/ -UNDER
	MTD	MTD		YTD	YTD	
IN	8.00	11.00	-3.00	8.61	11.00	-2.39
SNF	118.27	116.00	2.27	116.62	116.00	0.62
ICF 1	1.00	1.00		1.00	1.00	
ICF 2						
ICF 3						
ICF 4						
1A	1.00	1.00		0.99	1.00	-0.01
1B						
D2						
D3						
UC						
TOTAL ROCK HAVEN	128.27	129.00	-0.73	127.22	129.00	-1.78
						-1.38

MEMORANDUM

To: Health Services Committee
From: Sherry R. Gunderson *SRG*
Date: December 14, 2010
Re: Semi-Annual Report - Attendance at Conventions/Conferences

There was no attendance at any training, convention or conference that exceeded total costs of \$1,000 per event, per employee during the period July 1, 2010 through December 14, 2010; and it is not anticipated that there will be any through December 31, 2010.

SRG/TF

cc Craig Knutson