



HEALTH SERVICES COMMITTEE
Wednesday, January 10, 2018 at 8:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – December 13, 2017
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Recognition of Future Nursing Leader Award Winner – Heather Kempf
6. Information Item: Review of Payments
7. **Action Item:** Budget Transfers
8. Finance – Joanne Foss
9. Old Business
 - a. Information Item: Medical Director
 - b. Information Item: Nursing Home Administrator Recruitment
10. New Business
 - a. Information Item: Resident Council Minutes – November (minutes to be provided)
 - b. Information Item: Semi-Annual Report – Attendance at Conventions/Conference
 - c. Information Item: Thrifty White Pharmacy
11. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for January
 - a. Fall/Accident Prevention
 - b. Pharmacy Training for Nurses
 - 2) Resident Council Meeting – January 16, 2018 at 10:15 am.

12. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, February 14, 2018 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.

13. Adjournment

SP/ML

*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.

Mentorship Corner

Fall 2017 Future Nursing Leader Award



This December, the Mentorship Committee selected 5 recipients of the WNA Future Nursing Leader Award. The award recognizes outstanding students who embody the ethics and values of nursing and exemplary leadership qualities. It is given out twice a year to graduating prelicensure students from the Spring and Fall semesters at the pinning ceremonies. Winners receive a complimentary year of membership in the Wisconsin Nurses Association, along with an appointment to a WNA council or committee of his or her choosing. He or she will also receive a certificate and lapel pin presented at their pinning ceremony.

The winners this Fall are:

- Connor Stone – University of Wisconsin - Milwaukee
- Grant Skelner – University of Wisconsin - Eau Claire
- Allyson McCann – Milwaukee Area Technical College
- Jenni Jacobs – Alverno College
- Heather Kempf – Blackhawk Technical College

The Wisconsin Nurses Association congratulates them on their achievements, and is excited to welcome such promising leaders to our organization!



COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1700058	12/14/2017	LAVIGNE BUS COMPANY INC	1,034.10
		P1700077	12/21/2017	PARATECH AMBULANCE SERVICE INC	2,240.70
32-7260-7400-62176	LABORATORY	P1700067	12/21/2017	MERCY HEALTH SYSTEM	724.42
		P1700075	12/14/2017	OMNICARE PHARMACIES OF	18,279.72
32-7260-7400-62179	PHARMACY	P1701664	12/14/2017	GENESIS REHABILITATION SERVICE	17,980.92
32-7260-7400-62180	PHYSICAL THERAPY	P1701664	12/14/2017	GENESIS REHABILITATION SERVICE	18,358.25
32-7260-7400-62185	OCCUP.THERAPY	P1701664	12/14/2017	GENESIS REHABILITATION SERVICE	3,307.47
32-7260-7400-62186	SPEECH THERAPY	P1700046	12/14/2017	DEAN HEALTH SYSTEMS	180.11
32-7260-7400-62189	OTHER MED SERV	P1701665	12/14/2017	ACCURATE IMAGING INC	276.11
		RH CONTRACT SERVICES T-18 PROG TOTAL			
32-7500-7350-63109	OTHER SUPP/EXP	P1700053	12/14/2017	JP MORGAN CHASE BANK NA	72.74
		P1700275	12/14/2017	ROCK COUNTY HEALTH CARE	80.00
		P1702535	12/07/2017	JESSE WALKER	100.00
		P1702547	12/07/2017	SYVERSON, FERNE L	75.00
32-7500-7350-64300	REC THERAPY	P1700130	12/07/2017	CHARTER COMMUNICATIONS	1,871.72
		RH-PROGRAM SERVICE ADMIN. PROG TOTAL			
32-8000-8100-63100	OFC SUPP & EXP	P1700053	12/14/2017	JP MORGAN CHASE BANK NA	271.49
		P1700073	12/21/2017	OFFICE PRO INC	318.44
		P1700108	12/21/2017	BATTERIES PLUS LLC	72.00
32-8000-8100-63104	PRNT & DUPLICATI	P1700053	12/14/2017	JP MORGAN CHASE BANK NA	450.25
32-8000-8100-63109	OTHER SUPP/EXP	P1700070	12/07/2017	MULLIGANS CELLULAR AND PAGING	28.00
		P1700275	12/21/2017	ROCK COUNTY HEALTH CARE	45.99
32-8000-8100-64000	MEDICAL SUPPLIES	P1700050	12/21/2017	GORDON FOOD SERVICE	144.70
		P1700053	12/14/2017	JP MORGAN CHASE BANK NA	36.16
		P1700055	12/14/2017	KCI USA	1,973.70
		P1700062	12/14/2017	MCKESSON MEDICAL SURGICAL MN S	5,614.88
		P1700063	12/14/2017	MEDLINE INDUSTRIES INC	5,892.33
		P1700273	12/07/2017	PROFESSIONAL MEDICAL INC	5,853.99
32-8000-8100-64003	OXYGEN SUPPLIES	P1701565	12/07/2017	PERFORMANCE HEALTH SUPPLY INC	568.52
		P1701474	12/14/2017	NORTHWEST RESPIRATORY	2,991.65
32-8000-8100-64408	DISPOSABLES				

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FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700273	12/07/2017	PROFESSIONAL MEDICAL INC	1,406.12
				SUPPORT SERVICE MATERIALS PROG TOTAL	25,468.22
32-8000-8200-62104	CONSULTING SERV				
		P1700075	12/14/2017	OMNICARE PHARMACIES OF	932.49
32-8000-8200-63109	OTHER SUPP/EXP				
		P1700062	12/14/2017	MCKESSON MEDICAL SURGICAL MN S	966.89
		P1700075	12/14/2017	OMNICARE PHARMACIES OF	497.16
				SUPPORT SERVICE PHARMACY PROG TOTAL	2,396.54
32-8000-9100-63109	OTHER SUPP/EXP				
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	542.66
		P1703045	12/21/2017	SHARP PACKAGING SYSTEMS INC	2,735.71
32-8000-9100-63111	PAPER PRODUCTS				
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	129.44
32-8000-9100-64102	DAIRY				
		P1700045	12/07/2017	COUNTRY QUALITY DAIRY	2,673.68
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	809.69
32-8000-9100-64105	GROCERIES				
		P1700050	12/07/2017	GORDON FOOD SERVICE	6,702.20
		P1700076	12/07/2017	PAN-O-GOLD BAKING CO	1,065.06
		P1700275	12/07/2017	ROCK COUNTY HEALTH CARE	13.90
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	3,982.52
		P1700285	12/07/2017	TROPIC JUICES INC	1,095.45
32-8000-9100-64107	MEAT				
		P1700050	12/07/2017	GORDON FOOD SERVICE	3,157.43
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	1,933.23
32-8000-9100-64109	SUPPLEMENT				
		P1700273	12/14/2017	PROFESSIONAL MEDICAL INC	517.33
		P1700284	12/07/2017	SYSCO FOODS OF BARABOO LLC	861.71
				SUPPORT SERVICE FOOD SERVICE PROG TOTAL	26,020.01
32-8000-9200-62420	MACH & EQUIP RM				
		P1700105	12/21/2017	ASC1 INC	252.61
		P1700111	12/07/2017	DIRECT SUPPLY EQUIPMENT	971.67
		P1700123	12/07/2017	LAND AND WHEELS	394.19
		P1703036	12/14/2017	BEST MEDICAL SERVICES	325.00
32-8000-9200-62460	BLDG SERV R&M				
		P1700193	12/07/2017	TAS COMMUNICATIONS INC	39.50
		P1702658	12/21/2017	WOODWARD PETROLEUM SERVICES	400.00
32-8000-9200-62461	ELEVATOR				
		P1702948	12/07/2017	STATE OF WISCONSIN	100.00
32-8000-9200-62470	BLDG R & M				
		P1700108	12/07/2017	BATTERIES PLUS LLC	337.68
		P1700115	12/14/2017	FIRST SUPPLY MADISON LLC	1,645.92
		P1700122	12/07/2017	LA FORCE HARDWARE AND	185.00
32-8000-9200-63109	OTHER SUPP/EXP				

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FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700120	12/14/2017	JACK AND DICKS FEED AND GARDEN	307.44
		P1700133	12/21/2017	MENARDS	36.48
		P1702930	12/07/2017	RF TECHNOLOGIES INC	265.02
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			5,260.51
32-8000-9300-62163	LAUNDRY				
		P1700041	12/07/2017	ARAMARK UNIFORM SERVICES INC	4,756.80
32-8000-9300-62164	DISPOSAL SERV				
		P1700040	12/14/2017	ADVANCED DISPOSAL SERVICES	1,052.32
		P1700059	12/07/2017	LB MEDWASTE SERVICES	323.95
		P1700073	12/21/2017	OFFICE PRO INC	13.63
32-8000-9300-63109	OTHER SUPP/EXP				
		P1700050	12/21/2017	GORDON FOOD SERVICE	731.56
		P1700066	12/14/2017	MENARDS	69.84
		P1700283	12/14/2017	SUPPLY WORKS	715.01
32-8000-9300-63111	PAPER PRODUCTS				
		P1700062	12/21/2017	MCKESSON MEDICAL SURGICAL MN S	1,014.72
		P1700272	12/07/2017	PROFESSIONAL MEDICAL INC	1,229.49
32-8000-9300-63404	JANITOR/CLEANING				
		P1700283	12/07/2017	SUPPLY WORKS	751.89
		SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL			10,659.21
32-8000-9500-62104	CONSULTING SERV				
		P1703047	12/21/2017	PATHWAY HEALTH SERVICES	7,200.00
32-8000-9500-64200	TRAINING EXP				
		P1700042	12/07/2017	BELOIT HEALTH SYSTEM INC	180.00
		P1700053	12/14/2017	JP MORGAN CHASE BANK NA	1,128.98
32-8000-9500-64415	PROVIDER TAX				
		P1700286	12/14/2017	WISCONSIN DEPARTMENT OF	21,760.00
32-8000-9500-64424	EMPLOYEE RECOGN.				
		P1700278	12/14/2017	SENTRY FOODS INC STORE #375	98.29
		P1702853	12/21/2017	BASICS NATURAL FOOD MARKET	173.96
		P1703035	12/21/2017	GORDON FOOD SERVICE	39.68
		SUPPORT SERVICE ADMINISTRATION PROG TOTAL			30,580.91
32-8000-9700-62174	INTERNIST				
		P1702138	12/07/2017	BESAW,ANGELA M	13,470.00
		P1702880	12/07/2017	MURDY,DR DAVID C	1,900.00
		SUPPORT SERVICE MEDICAL STAFF PROG TOTAL			15,370.00
32-9000-9920-62201	ELECTRIC				
			12/21/2017	ALLIANT ENERGY/WP&L	16,952.21
32-9000-9920-62203	NATURAL GAS				
			12/21/2017	ALLIANT ENERGY/WP&L	1,413.04
		GENERAL SERVICES UTILITIES PROG TOTAL			18,365.25
32-9000-9930-62210	TELEPHONE				

COMMITTEE REVIEW REPORT
FOR THE MONTH OF DECEMBER 2017

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
		P1700039	12/28/2017	ABILITY NETWORK INC	407.00
GENERAL SERVICE TELEPHONE PROG TOTAL					407.00

I have reviewed the preceding payments in the total \$199,108.91

Date: _____ Dept _____

Committee _____

2017 Patient Revenues for Rock Haven November

Limestone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$75,660	\$111,600	-\$35,940	-32%	\$809,255	\$1,242,480	-35%
Hospice	\$23,806	\$11,757	\$12,049	102%	\$173,617	\$130,890	33%
Medical Assistance	\$181,244	\$184,187	-\$2,943	-2%	\$1,990,209	\$2,050,611	-3%
Private Pay	\$131,126	\$118,020	\$13,106	11%	\$1,389,411	\$1,313,955	6%
Total	\$411,836	\$425,563	-\$13,727	-3%	\$4,362,491	\$4,737,935	-8%

Sandstone							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$75,660	\$68,400	\$7,260	11%	\$809,254	\$761,520	6%
Hospice	\$14,173	\$9,426	\$4,747	50%	\$164,918	\$104,941	57%
Medical Assistance	\$190,877	\$226,221	-\$35,344	-16%	\$1,998,908	\$2,518,592	-21%
Private Pay	\$131,126	\$91,099	\$40,027	44%	\$1,389,411	\$1,014,237	37%
Total	\$411,836	\$395,146	\$16,690	4%	\$4,362,491	\$4,399,291	-1%

Total Rock Haven							
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Percentage Over/-Under
Medicare	\$151,320	\$180,000	-\$28,680	-16%	\$1,618,509	\$2,004,000	-19%
Hospice	\$37,979	\$21,182	\$16,797	79%	\$338,535	\$235,831	44%
Medical Assistance	\$372,121	\$410,407	-\$38,286	-9%	\$3,989,117	\$4,569,203	-13%
Private Pay	\$262,252	\$209,119	\$53,133	25%	\$2,778,822	\$2,328,192	19%
Total	\$823,672	\$820,709	\$2,963	0%	\$8,724,982	\$9,137,226	-5%

Limestone Census
November 2017

Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Medicaid	502	17	17	17	17	17	17	18	17	17	16	16	16	17	17	16	16	16	16	16	16	16	17	17	17	17	17	17	17	17
Medicare (A)	107	1	3	2	2	2	3	3	3	4	5	5	5	5	5	5	5	6	5	5	5	4	3	3	3	3	3	2	2	
Self Pay	160	6	6	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	6	6	6	6	6	6	6	
Hospice Medicaid	130	3	3	3	3	3	3	3	4	4	4	4	4	4	4	4	4	5	5	5	5	5	5	5	5	5	5	5	6	
Limestone East Totals	899	27	29	27	27	27	27	28	28	29	30	30	31	31	31	31	31	32	31	31	31	31	31	31	31	31	31	31	32	

Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Medicaid	665	23	22	22	22	22	22	22	21	21	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	22	23	23	23
Medicare (A)	78	4	4	5	5	5	4	3	4	3	1	1	1	1	1	1	2	2	2	2	2	2	2	2	2	1	2	3	3	
Self Pay	114	3	3	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
Hospice Medicaid	30	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Limestone West Totals	887	31	31	31	31	31	31	31	30	29	28	28	28	28	28	28	28	29	29	29	29	29	29	29	29	29	30	31	31	

Limestone Census Days	1786	58	60	58	58	58	58	59	59	59	58	58	58	59	59	59	61	60	60	60	60	60	60	60	60	60	61	62	63	62
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Sandstone Census
November 2017

Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Medicaid	632	22	22	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21	21
Medicare (A)	88	2	2	2	2	2	2	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
Self Pay	60	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
Medicare Advantage	2																													
Hospice Medicaid	88	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
Hospice Self Pay	18	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone East Totals	888	29	29	29	29	29	29	29	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31	31

Event	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Medicaid	728	26	26	26	26	26	26	26	26	26	25	25	25	25	24	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23
Medicare (A)	46	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Self Pay	150	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	
Hospice Self Pay	16																													
Sandstone West Totals	940	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	32	

Sandstone Census Days	1828	61	61	61	61	61	61	61	63	63	63	63	63	63	63	63	62	62	62	61	61	61	59	58	58	58	58	59	60
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MEMORANDUM

To: Health Services Committee
From: Clayton Kalmon
Date: December 28, 2017
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 through December 31, 2017.


Clayton Kalmon

cc Josh Smith