



**HEALTH SERVICES COMMITTEE**  
**January 5, 2010 - 3 P.M.**  
**(RH 4 Classroom )**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes – December 1, 2009
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: Annual Nursing Home Survey Results
  - b) Information Item: Complaint Visit (July) Update
8. New Business
  - a) **Action Item:** Contracts - Oxygen/Respiratory and Tracheostomy Supplies
  - b) Information Item: Follow-up discussion regarding the information the County Board will need before approving a resolution to hire an architectural firm to complete the schematic design phase.
9. Information Item: Reports
  - a) Census
  - b) Activities
    - 1) Senior Management Team
      - (a) Planning for 2010 - Staff education, division of work, Organizational Chart changes, employee events, United Way events.
      - (b) Planning for our future.

- 2) Staff Education for December 2009 and January 2010
  - (a) Altered Nutritional Status Clinical Practice Guideline
  - (b) Nutritional Assessment
  - (c) Nursing QA Committee - January 5 and 6
  - (d) "Choice and Challenge" (Dementia Focus) - January 4, 11 and 13
  - (e) Quarterly Nurses' Meetings (Diabetes Focus) - January 25 and 27
- 3) Resident Council Meeting - Tuesday, January 12 at 10:15 a.m. in the Social Room
- 4) Conferences
  - (a) WAHSA Regional Meeting - Friday, January 8. Sherry Gunderson will attend.
  - (b) WAHSA Board Meeting - Thursday, January 21. Sherry Gunderson will attend.
  - (c) WACH meeting- Friday January 15. Sherry Gunderson will attend.
- c) Finance - Dave Sudmeier
- d) Semi-Annual Report - Attendance At Conventions/Conferences
10. Next Regular Meeting Date - Tuesday, February 2, at 3 p.m. in the RH-4 Classroom
11. Adjournment

SRG/uf

\*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.