



**HEALTH SERVICES COMMITTEE**  
**Tuesday, March 2, 2010 at 3 pm**  
**(RH 4 Classroom )**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes - February 8, 2010
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: Fire Stop Project
8. New Business
  - a) Information Item: WAHSA Conference Update
  - b) Information Item: Plans for County Board Presentation on May 13
9. Information Item: Reports
  - a) Census
  - b) Activities
    - 1) Senior Management Team - QA Tours - Facility and Dietary Department
    - 2) Staff Education for March 2010
      - (a) Infection Control - Jeni Johnson, RN, will present mandatory annual inservice.
      - (b) Fire Drill Training - Brent Sutherland, Facilities Manager, will present manual annual inservice.
      - (c) Nursing QA Committee - Ginger Katzman, Director of Nurses, and Lynn Schyvinck, Assistant Director of Nurses, chair this committee.
      - (d) RN and LPN Self-Study: Administration of Medications Through a Feeding Tube

- 3) Resident Council Meeting - Tuesday March 9 at 10:15 am. The focus of the meeting will be the Wisconsin Volunteer Ombudsman Program. Julia Pierstorff, Coordinator for the Madison Region, and Jim Haseman, Volunteer Ombudsman, will present.
- 4) Conferences
  - (a) Nutritional Focus and Dementia - February 10 - Carol Claybaker, Nursing Supervisor, attended.
  - (b) Activity Professionals Meeting/Educational Session - March 11 - Carolyn Wagner, RT, will attend.
  - (c) WAHSA Regional Meeting in Madison - March 12 - Sherry Gunderson will attend.
  - (d) WAHSA Board Meeting in Deforest - March 18 - Sherry Gunderson will attend.
  - (e) WACH Meeting at the New Sauk County Facility in Reedsburg - March 26 - Sherry Gunderson will attend.
  - (f) "How to Manage Emotions and Excel Under Pressure", a Rock County offering at the Job Center - March 31 - Sue Lewiston, RT will attend.
  - (g) WAHSA Spring Conference in LaCrosse - May 5, 6 and 7 - Sherry Gunderson will attend.

5) Finance - Dave Sudmeier

10. Next Regular Meeting Date - Tuesday, April 6, at 3 pm in the RH-4 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 Prnt Appropriation Spent	YIS Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		HCC	PRG-101AL-PO			8,753.36	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,753.36  
 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

MAR 02 2010 DATE

CHAIR

# Rock Haven Admissions/Discharges/Census - 2010

ADMISSIONS				
	CCU	Dementia	CMI/GP	Total
January	3	1	1	5
February	2	2	1	5
March	0	5	3	8
April	1	5	1	7
May	2	4	3	9
June	4	6	0	10
July	4	4	1	9
August	3	1	3	7
September	3	5	2	10
October	4	1	1	6
November	9	3	1	13
December	5	0	2	7
<b>Total</b>	<b>40</b>	<b>37</b>	<b>19</b>	<b>96</b>

1/31/2010  
2/28/2009  
3/31/2009  
4/30/2009  
5/31/2009  
6/30/2009  
7/31/2009  
8/21/2009  
9/30/2009  
10/31/2009  
11/30/2009  
12/31/2009

DISCHARGES/DEATHS				
	CCU	Dementia	CMI/GP	Total
January	5	0	1	6
February	1	3	1	5
March	0	5	3	8
April	2	5	0	7
May	2	4	4	10
June	5	5	0	10
July	5	4	0	9
August	4	2	2	8
September	4	5	0	9
October	4	2	2	8
November	6	2	1	9
December	4	1	2	7
<b>Total</b>	<b>42</b>	<b>38</b>	<b>16</b>	<b>96</b>

1/31/2010  
2/28/2009  
3/31/2009  
4/30/2009  
5/31/2009  
6/30/2009  
7/31/2009  
8/21/2009  
9/30/2009  
10/31/2009  
11/30/2009  
12/31/2009

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

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7/31/2009  
8/21/2009  
9/30/2009  
10/31/2009  
11/30/2009  
12/31/2009

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

2010 PATIENT DAYS FOR ROCK HAVEN

TOTAL ROCK HAVEN	MEDICARE	ACTUAL			PATIENT DAYS BUDGET			% OVER/ -UNDER				
		MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	MTD	YTD	
	SNF	225	225	217	217	8	8	3.69	3.69	8	8	3.69
	TOTAL	225	225	217	217	8	8	3.69	3.69	8	8	3.69
	HOSPICE											
	SNF	180	180	93	93	87	87	93.55	93.55	87	87	93.55
	TOTAL	180	180	93	93	87	87	93.55	93.55	87	87	93.55
	MEDICAL ASSISTANCE											
	IN	279	279	341	341	-62	-62	-18.18	-18.18	-62	-62	-18.18
	SNF	2987	2987	3255	3255	-268	-268	-8.23	-8.23	-268	-268	-8.23
	ICF 1	31	31	31	31							
	ICF 2											
	ICF 3											
	ICF 4											
	1A	31	31	31	31							
	1B											
	D2											
	D3											
	UC											
	TOTAL	3328	3328	3658	3658	-330	-330	-9.02	-9.02	-330	-330	-9.02
	PRIVATE PAY											
	IN											
	SNF	259	259	31	31	228	228	735.48	735.48	228	228	735.48
	PILOT											
	ICF 1											
	ICF 2											
	ICF 3											
	UC											
	TOTAL	259	259	31	31	228	228	735.48	735.48	228	228	735.48
	TOTAL ROCK HAVEN	3992	3992	3999	3999	-7	-7	-0.18	-0.18	-7	-7	-0.18

2010 PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	ACTUAL			PATIENT DAYS BUDGET			% OVER/ -UNDER		
	MTD	YTD	YTD	MTD	YTD	YTD	MTD	YTD	YTD
IN	279	279	279	341	341	341	-62	-62	-18.18
SNF	3651	3651	3651	3596	3596	3596	55	55	1.53
ICF 1	31	31	31	31	31	31			
ICF 2									
ICF 3									
ICF 4									
1A	31	31	31	31	31	31			
1B									
D2									
D3									
UC									
<b>TOTAL ROCK HAVEN</b>	<b>3992</b>	<b>3992</b>	<b>3992</b>	<b>3999</b>	<b>3999</b>	<b>3999</b>	<b>-7</b>	<b>-7</b>	<b>-0.18</b>

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2010 PATIENT DAYS FOR ROCK HAVEN

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	7.26	7.00	0.26	3.69	7.26	7.00	0.26	3.69
TOTAL	7.26	7.00	0.26	3.69	7.26	7.00	0.26	3.69

HOSPICE

SNF	5.81	3.00	2.81	93.55	5.81	3.00	2.81	93.55
TOTAL	5.81	3.00	2.81	93.55	5.81	3.00	2.81	93.55

MEDICAL ASSISTANCE

IN	9.00	11.00	-2.00	-18.18	9.00	11.00	-2.00	-18.18
SNF	96.35	105.00	-8.65	-8.23	96.35	105.00	-8.65	-8.23
ICF 1	1.00	1.00			1.00	1.00		
ICF 2								
ICF 3								
ICF 4								
1A	1.00	1.00			1.00	1.00		
1B								
D2								
D3								
UC								
TOTAL	107.35	118.00	-10.65	-9.02	107.35	118.00	-10.65	-9.02

PRIVATE PAY

IN								
SNF	8.35	1.00	7.35	735.48	8.35	1.00	7.35	735.48
PILOT								
ICF 1								
ICF 2								
ICF 3								
UC								
TOTAL	8.35	1.00	7.35	735.48	8.35	1.00	7.35	735.48

TOTAL ROCK HAVEN

TOTAL	128.77	129.00	-0.23	-0.18	128.77	129.00	-0.23	-0.18
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2010 PATIENT DAYS FOR ROCK HAVEN

ALL ROCK HAVEN

	AVERAGE DAILY PATIENTS				AVERAGE DAILY PATIENTS			
	ACTUAL	BUDGET	OVER/	% OVER/	ACTUAL	BUDGET	OVER/	% OVER/
	MTD	MTD	-UNDER	-UNDER	YTD	YTD	-UNDER	-UNDER
IN	9.00	11.00	-2.00	-18.18	9.00	11.00	-2.00	-18.18
SNF	117.77	116.00	1.77	1.53	117.77	116.00	1.77	1.53
ICF 1	1.00	1.00			1.00	1.00		
ICF 2								
ICF 3								
ICF 4								
1A	1.00	1.00			1.00	1.00		
1B								
D2								
D3								
UC								
<b>TOTAL ROCK HAVEN</b>	<b>128.77</b>	<b>129.00</b>	<b>-0.23</b>	<b>-0.18</b>	<b>128.77</b>	<b>129.00</b>	<b>-0.23</b>	<b>-0.18</b>

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