



HEALTH SERVICES COMMITTEE
July 7, 2009 - 3 p.m.
(Rock Haven 4 Classroom)

AGENDA

1. Call to Order/Approval of Agenda
2. Approval of Minutes - June 2, 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: Eppstein Uhen Time Frame
 - 1) July 13 - Meeting to Present Preliminary Recommendations
 - 2) August 4 - Presentation to Health Services and General Services Committees
 - 3) August 13 - Presentation to the County Board
8. New Business
 - a. **Action Item:** Contract - CMS Nursing Home Value Based Purchasing Project
9. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Senior Management Team - 2009 and 2010 Budget Plans
 - 2) Staff Education for June
 - a) Charting Review for Nursing Assistants
 - b) "Is Mrs. Jones OK?"- Recognizing Illness In The Elderly
 - c) Pressure Ulcer Coalition Teleconference

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- 3) Resident Council Meeting - July 15 at 10:15 am.
 - 4) Conferences for July
 - a) WAHSA Regional Meeting - July 10 - Sherry Gunderson will attend..
 - b) WACH Meeting - July 24 - Sherry Gunderson will attend.
 - 5) Semi-Annual Report - Conventions/Conferences Over \$1,000 - None
 - 6) Finance - David Sudmeier
10. Next Meeting Date: August 4 at 3 p.m., followed by Eppstein Uhen Presentation to Health Services and General Services Committees at 4 p.m.
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.