

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
AGENDA

Meeting Date: 4/26/2018 @ 8:00am

Meeting Called to Order:

Committee Member Attendance Roll Call:

Approval of Previous Minutes: 4/12/2018

Resident Application Review:

PCNH: 18-41, 18-42, 18-43, 18-44, 18-45, 18-46, 18-47, 18-48

M.P.: 18-06

Payroll Approval: 4/07/18 through 4/21/17

 Piatt County Nursing Home: \$168,079.47

 Maple Point Supportive Living: \$20,636.32

Old Business: None

New Business:

- IDPH Annual Survey
- Maple Point Supportive Living Week
- PCNH boiler repair

Public Comment:

Executive Closed Session: “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.” 5 ILCS 120/2(c)(1)

Next Meeting Date: 5/7/2018 @ 8:00am for claims approval.

Meeting Adjournment:

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 4/12/18

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Member Present: Albert Manint, Chairman, Ray Spencer and Randy Shumard

Absent Members:

Other Attendees:

Scott Porter, Executive Director

Kara Olsen, Maple Point Director

Lisa Buehnerkemper, PCNH Admissions/Marketing Director

Robert Murrell, Piatt County Board Member

Tom Corbin – PCNH Family Member

Meeting called to order by Committee Member, Albert Manint at 8:00 am.

Approval of Minutes: Spencer made a motion, seconded by Shumard to approve the 4/9/18 minutes

Resident Applications: PCNH: 18-39; 18-40; 18-41

MP: 18-05

Payroll Approval: Shumard made a motion, seconded by Spencer to approve Piatt County Nursing Home's payroll for the period of 3/25/18 through 4/7/18 for \$161,159.03. Roll Call Vote: Ayes – Shumard, Spencer and Manint. Nays-None. Motion carried.

Shumard made a motion, seconded by Spencer to approve Maple Point Supportive Living's payroll for the period of 3/25/18 through 4/7/18 for \$19,311.20. Roll Call Vote: Ayes-Shumard, Spencer and Manint. Nays-None; Motion carried.

Old Business: None

New Business: Admissions/Marketing Director provided update. Current marketing activities include: Planning for Nursing Home week, Employee Appreciation after annual survey completed, new department head write-up in PC Journal, Sangamon Township wellness fair, meeting with OSF social works and meeting with Kirby Ambulance

Ex. Director discussed annual Public Health survey is in process. Survey should be completed today and finding will be reviewed at next meeting. Annual licensure application has been submitted and facility was able to apply for a 2 year license

Ex. Director reviewed the education reimbursement policy. Shumard made a motion, seconded by Spencer, to approve the policy. Roll call Vote: Ayes – Shumard, Spencer and Manint. Nays – None. Motion carried.

Ex. Director updated committee on current CAN education reimbursement policy.

Public Comment: Tom Corbin stated he has heard positive feedback comments. Also stated that facility has been warm with change in weather. Ex. Dir. explained it is hard this time of year with changes in temperature because it is time-consuming to switch from heat to cool.

Executive Session:

The next meeting date is April 26, 2018 at 8:00 am

Spencer made a motion, seconded by Shumard to adjourn the meeting at 8:25 a.m. Motion approved.

Albert Manint, Chairman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home