



**HEALTH SERVICES COMMITTEE**  
**Wednesday, November 1, 2017 at 8:00 a.m.**  
**Rock Haven Conference Room**

**AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – October 11, 2017
4. Introductions, Citizen Participation, Communications and Announcements
5. Information Item: Review of Payments
6. **Action Item:** Budget Transfers
7. Finance – Joanne Foss
8. Old Business
  - a. Information Item: Code Alert System
9. New Business
  - a. Information Item: Resident Council Minutes – September (minutes to be provided)
  - b. **Action Item:** Rock Haven 2018 Budget Review
  - c. Information Item: Medical Director
  - d. Information Item: Sue Prostko's Retirement
  - e. Information Item: LED Lighting
10. Information Item: Reports
  - a. Census
  - b. Activities
    - 1) Staff Education for November
      - a. Hippa/Confidentiality
    - 2) Resident Council Meeting – November 21, 2017 at 10:15 am.
11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for

Wednesday, December 13, 2017 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.

12. 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.