



HEALTH SERVICES COMMITTEE
Wednesday, April 11, 2018 at 8:00 a.m.
Rock Haven Conference Room

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes – March 14, 2018
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: Update on Survey
9. New Business
 - a. Information Item: Resident Council Minutes – February (minutes to be provided)
10. Information Item: Reports
 - a. Census
 - b. Activities
 - 1) Staff Education for April
 - a. Fire Safety
 - b. Code Review
 - 2) Resident Council Meeting – April 17 2018 at 10:15 am.
11. Next Meeting Date - The next regular meeting of the Health Services Committee is scheduled for Wednesday, May 9, 2018 at 8 A.M. in the Rock Haven Conference Room of the Village Commons.
12. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats., Interviews of Nursing Home Administrator Candidates.
13. 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.

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MARCH 2018

Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-7260-7400-62171	AMBULANCE	P1800211	03/08/2018	LAVIGNE BUS COMPANY INC	296.00
32-7260-7400-62176	LABORATORY	P1800219	03/22/2018	MERCY HEALTH SYSTEM	421.66
32-7260-7400-62179	PHARMACY	P1800248	03/08/2018	THRIFTY WHITE PHARMACY	13,397.84
32-7260-7400-62180	PHYSICAL THERAPY	P1800204	03/08/2018	GENESIS REHABILITATION SERVICE	19,312.80
32-7260-7400-62185	OCCUP.THERAPY	P1800204	03/08/2018	GENESIS REHABILITATION SERVICE	18,941.92
32-7260-7400-62186	SPEECH THERAPY	P1800204	03/08/2018	GENESIS REHABILITATION SERVICE	3,210.44
32-7260-7400-62189	OTHER MED SERV	P1800194	03/08/2018	ACCURATE IMAGING INC	463.25
		P1800201	03/08/2018	DEAN HEALTH SYSTEMS	107.18
				RH CONTRACT SERVICES T-18 PROG TOTAL	56,151.09
32-7500-7350-63109	OTHER SUPP/EXP	P1800207	03/08/2018	JP MORGAN CHASE BANK NA	247.40
		P1800237	03/22/2018	ROCK COUNTY HEALTH CARE	81.60
		P1800250	03/08/2018	WALKER,JESSE	100.00
		P1800736	03/08/2018	PETITT,CHARLES D	60.00
32-7500-7350-64300	REC THERAPY	P1800126	03/08/2018	CHARTER COMMUNICATIONS	1,981.09
				RH-PROGRAM SERVICE ADMIN. PROG TOTAL	2,470.09
32-8000-8100-63100	OFC SUPP & EXP	P1800207	03/08/2018	JP MORGAN CHASE BANK NA	171.84
32-8000-8100-63101	POSTAGE	P1800237	03/08/2018	ROCK COUNTY HEALTH CARE	27.46
		P1801041	03/29/2018	UNITED PARCEL SERVICE	3.69
32-8000-8100-63104	PRNT & DUPLICATI	P1800267	03/08/2018	MID CITY OFFICE PRODUCTS	37.90
32-8000-8100-63109	OTHER SUPP/EXP	P1800134	03/29/2018	SELECT SOUND SERVICE INC	241.31
		P1800206	03/08/2018	GORDON FOOD SERVICE	997.79
		P1800237	03/08/2018	ROCK COUNTY HEALTH CARE	83.35
		P1800238	03/08/2018	ROCK COUNTY HEALTH CARE	63.45
32-8000-8100-64000	MEDICAL SUPPLIES	P1800165	03/22/2018	GRAINGER	93.28
		P1800206	03/08/2018	GORDON FOOD SERVICE	169.17
		P1800209	03/08/2018	KCI USA	1,842.12
		P1800216	03/08/2018	MCKESSON MEDICAL SURGICAL MN S	4,118.33
		P1800216	03/22/2018	MEDLINE INDUSTRIES INC	5,120.00
		P1800217	03/22/2018	MEDLINE INDUSTRIES INC	1,346.23
		P1800231	03/08/2018	PERFORMANCE HEALTH SUPPLY INC	2,202.77
		P1800235	03/08/2018	PROFESSIONAL MEDICAL INC	1,922.48

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32-8000-8100-64003	OXYGEN SUPPLIES	P1800226	03/15/2018	NORTHWEST RESPIRATORY	672.12
32-8000-8100-64408	DISPOSABLES	P1800234	03/15/2018	PROFESSIONAL MEDICAL INC	4,279.27
SUPPORT SERVICE MATERIALS PROG TOTAL					23,382.55
32-8000-8200-63109	OTHER SUPP/EXP	P1800216	03/22/2018	MCKESSON MEDICAL SURGICAL MN S	772.64
		P1800235	03/29/2018	PROFESSIONAL MEDICAL INC	33.60
		P1800248	03/08/2018	THRIFTY WHITE PHARMACY	3,077.48
SUPPORT SERVICE PHARMACY PROG TOTAL					3,883.72
32-8000-9100-63109	OTHER SUPP/EXP	P1800218	03/08/2018	MENARDS	48.84
		P1800231	03/08/2018	PERFORMANCE HEALTH SUPPLY INC	166.94
		P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	630.09
32-8000-9100-63111	PAPER PRODUCTS	P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	52.43
32-8000-9100-64102	DAIRY	P1800200	03/08/2018	COUNTRY QUALITY DAIRY	3,338.74
		P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	888.65
32-8000-9100-64105	GROCERIES	P1800206	03/08/2018	GORDON FOOD SERVICE	8,825.92
		P1800229	03/08/2018	PAN-O-GOLD BAKING CO	1,334.68
		P1800237	03/22/2018	ROCK COUNTY HEALTH CARE	23.96
		P1800240	03/29/2018	SENTRY FOODS INC STORE #376	30.00
		P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	5,313.56
		P1800249	03/08/2018	TROPIC JUICES INC	1,667.70
32-8000-9100-64107	MEAT	P1800206	03/08/2018	GORDON FOOD SERVICE	4,059.39
		P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	2,470.41
32-8000-9100-64109	SUPPLEMENT	P1800235	03/08/2018	PROFESSIONAL MEDICAL INC	551.25
		P1800245	03/08/2018	SYSCO FOODS OF BARABOO LLC	490.38
SUPPORT SERVICE FOOD SERVICE PROG TOTAL					29,882.94
32-8000-9200-62420	MACH & EQUIP RM	P1800124	03/29/2018	ASC1 INC	111.00
		P1800125	03/08/2018	BATTERIES PLUS LLC	541.90
		P1800128	03/08/2018	LAND AND WHEELS	481.52
		P1800136	03/08/2018	SUPPLY WORKS	111.50
		P1801142	03/08/2018	PROTECTION TECHNOLOGIES	365.00
		P1801143	03/08/2018	R E MICHEL COMPANY	65.87
32-8000-9200-62450	GROUNDS IMPR R&M	P1800146	03/15/2018	E AND S SNOWPLOWING	2,205.00
32-8000-9200-62460	BLDG SERV R&M	P1800137	03/08/2018	TAS COMMUNICATIONS INC	79.00

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-8000-9200-62470	BLDG R & M	P1800125	03/29/2018	BATTERIES PLUS LLC	406.50
		P1800127	03/15/2018	LA FORCE HARDWARE AND	62.08
		P1800141	03/15/2018	HALLMAN LINDSAY INC	48.98
		P1800155	03/08/2018	GRAINGER	137.28
		P1801026	03/29/2018	WOODWARD PETROLEUM SERVICES	580.00
		P1801291	03/29/2018	SANIMAX LLC	540.00
32-8000-9200-63109	OTHER SUPP/EXP	P1800078	03/08/2018	JP MORGAN CHASE BANK NA	208.00
		P1800130	03/08/2018	MENARDS	100.73
		P1800153	03/29/2018	HOH WATER TECHNOLOGY INC	505.00
		P1800156	03/08/2018	JACK AND DICKS FEED AND GARDEN	307.44
		P1801206	03/29/2018	WISCONSIN STATE LABORATORY OF	750.00
		SUPPORT SERVICE MAINTENANCE PROG TOTAL			
32-8000-9300-62163	LAUNDRY	P1800196	03/08/2018	ARAMARK UNIFORM SERVICES INC	5,717.26
32-8000-9300-62164	DISPOSAL SERV	P1800195	03/15/2018	ADVANCED DISPOSAL SERVICES	2,606.92
		P1800212	03/22/2018	LB MEDWASTE SERVICES	110.84
		P1800228	03/08/2018	OFFICE PRO INC	31.48
32-8000-9300-63109	OTHER SUPP/EXP	P1800218	03/08/2018	MENARDS	349.62
32-8000-9300-63111	PAPER PRODUCTS	P1800215	03/08/2018	MCKESSON MEDICAL SURGICAL MN S	528.50
		P1800234	03/15/2018	PROFESSIONAL MEDICAL INC	843.75
32-8000-9300-63404	JANITOR/CLEANING	P1800244	03/08/2018	SUPPLY WORKS	945.37
SUPPORT SERVICE ENVIRONMENTAL PROG TOTAL				11,133.74	
32-8000-9500-62104	CONSULTING SERV	P1800253	03/08/2018	PATHWAY HEALTH SERVICES	21,443.22
32-8000-9500-62189	OTHER MED SERV	P1800254	03/08/2018	BRIGHTSTAR	2,642.95
32-8000-9500-62400	R & M SERV	P1800197	03/08/2018	BELOIT HEALTH SYSTEM INC	584.00
32-8000-9500-64200	TRAINING EXP		03/08/2018	BURNS, MARILYN J	58.00
			03/08/2018	BALL, KIMBERLY	330.00
		P1800207	03/08/2018	JP MORGAN CHASE BANK NA	437.94
		P1800237	03/22/2018	ROCK COUNTY HEALTH CARE	20.00
32-8000-9500-64415	PROVIDER TAX	P1800251	03/08/2018	WISCONSIN DEPARTMENT OF	21,760.00
32-8000-9500-64416	LICENSES	P1801243	03/22/2018	CLIA LABORATORY PROGRAM	150.00
SUPPORT SERVICE ADMINISTRATION PROG TOTAL				47,426.11	

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Account Number	Account Name	PO#	Check Date	Vendor Name	Inv/Enc Amt
32-9000-9930-62210	TELEPHONE	P1800193	03/08/2018	ABILITY NETWORK INC	854.70
GENERAL SERVICE TELEPHONE PROG TOTAL					854.70
32-9000-9940-61915	CERT/LIC/OTHER		03/08/2018	STRINGHAM,PATRICIA D.	86.00
			03/08/2018	BRIGHT,LOIS	86.00
			03/22/2018	SILBAUGH,JODIE	86.00
			03/08/2018	KETTLE,LUCY M	86.00
			03/22/2018	BURNS,MARILYN J	86.00
			03/08/2018	BALL,KIMBERLY	86.00
			03/08/2018	MATINGWINA,ALYCE	94.00
			03/08/2018	SAMPLES,TINA	86.00
GENERAL SERVICE EMP BENEFITS PROG TOTAL					696.00

I have reviewed the preceding payments in the total \$183,477.74

Date: Dept _____

Committee _____

Limestone Census

February 2018

Limestone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
	Medicaid	442	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	15	15	15	15	15
	Medicare (A)	150	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
	Self Pay	112	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
	Hospice Medicaid	90	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
	Hospice Self Pay	12	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Limestone East Totals:		806	29	29	29	29	30	30	30	29	28	28	28	29	29	27	28	28	28	28	28	29	28	28	29	29	29	30	30	30

Limestone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	
	Medicaid	506	17	18	18	18	19	19	19	19	19	19	19	19	18	18	18	17	17	17	17	17	17	17	17	18	19	19	19	18	18
	Medicare (A)	123	6	5	5	5	4	4	4	4	4	3	3	3	4	4	4	4	4	4	4	5	5	5	6	5	4	4	5	5	
	Self Pay	100	3	3	3	3	3	3	3	3	3	4	3	3	3	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	
	Insurance	26	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Medicare Advantage	2																													
	Hospice Medicaid	61	4	4	3	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
Limestone West Totals:		818	30	31	30	29	29	29	29	29	29	29	28	28	28	29	29	28	28	28	28	29	29	29	30	30	30	30	31	30	

Limestone Census Days	59	60	59	58	59	59	58	57	57	56	57	57	56	57	56	57	56	57	56	56	56	57	58	57	58	59	59	59	60	61	60
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Sandstone Census

February 2018

Sandstone East	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	
	Medicaid	652	23	23	23	23	23	24	24	24	24	24	24	24	24	24	24	23	23	23	23	23	23	23	23	23	23	23	23	22	22
	Medicare (A)	40	1							2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
	Self Pay	84	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Medicare Advantage	6	1	1	1	1	1	1	1																						
	Hospice Medicaid	38	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	2	2	2	2	2	2	2	2	2	2	2	2	
Sandstone East Totals:		820	29	28	28	28	28	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	29	29	28	29	29	29	30	30	

Sandstone West	Event	Totals	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	
	Medicaid	643	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	23	22	22
	Medicare (A)	11	1	1	1	1	1	1	1								1	1	1	1	1	1	1	1	1	1	1	1	1	1	
	Self Pay	84	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	
	Hospice Medicaid	56	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	
	Hospice Self Pay	22								1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	
Sandstone West Totals:		816	29	29	29	29	29	29	29	29	29	29	29	29	29	29	30	30	30	30	30	30	29	29	29	29	29	29	29	28	

Sandstone Census Days	58	57	57	57	57	59	59	59	59	59	59	59	59	59	60	60	60	60	60	60	60	60	58	58	57	58	58	58	59	59	58
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2018 Patient Revenues for Rock Haven February

Total Rock Haven									
Revenue	Actual Revenue Rec. MTD	Budgeted Revenue MTD	Variance Over/-Under	Percentage Over/-Under	Actual Revenue Rec. YTD	Budgeted Revenue YTD	Variance Over/-Under	Percentage Over/-Under	
Medicare	\$120,873	\$168,000	-\$47,127	-28%	\$274,631	\$354,000	-\$79,369	-22%	
Hospice	\$6,465	\$31,709	-\$25,244	-80%	\$21,587	\$66,815	-\$45,228	-68%	
Medical Assistance	\$352,327	\$364,652	-\$12,325	-3%	\$814,407	\$768,374	\$46,033	6%	
Private Pay	\$258,322	\$196,627	\$61,695	31%	\$479,332	\$414,321	\$65,011	16%	
Total	\$737,987	\$760,988	-\$23,001	-3%	\$1,589,957	\$1,603,510	-\$13,553	-1%	