

HEALTH SERVICES COMMITTEE

December 9, 2020

CALL TO ORDER – Chair Brien called the teleconference meeting of the Health Services Committee to order at 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Chair Brien, Beaver, Schulz, Leavy and Bomkamp

STAFF MEMBERS PRESENT: Joanne Foss, Finance; Sara Beran, Interim NHA; Renae Thompson, Interim DON; Angie Besaw, Nurse Practitioner; Dr. Shaikh

OTHERS PRESENT: Annette Mikula, HRD; Terri Carlson, Risk Management; Tracey Ramsey; Rich Greenlee, Corp Council; Amy Spoden, HRD; Rich Bostwick, County Board; Shirley Williams, County Board

APPROVAL OF AGENDA – Supervisor Beaver moved approval of agenda, second by Supervisor Schulz. ADOPTED

APPROVAL OF MINUTES – November 11, 2020 – Supervisor Beaver moved approval of the November 11, 2020 minutes, second by Supervisor Brien. APPROVED

INTRODUCTIONS, CITIZEN PARTICIPATION, COMMUNICATIONS AND

ANNOUNCEMENTS – Angie Besaw, Nurse Practitioner stated that her contract with Rock Haven expires on December 31, 2020. She has been getting some complaints from the nurses about the quality of care the residents are receiving.

REVIEW OF PAYMENTS – Committee reviewed payments.

BUDGET TRANSFERS – None

FINANCE – Joanne Foss provided reports for Rock Haven's 3rd quarter financial results.

NURSING HOME ADMINISTRATOR REPORTS – A copy of the Administrator's report was provided and discussed.

STAFF MEMBER REPORTS – None

OLD BUSINESS –

COVID-19 – Rock Haven is testing residents and staff 2x/week. If the community percentage rate is greater than 10 percent this must be done. Doing research for the COVID-19 vaccine for staff and residents.

MEDICAL DIRECTOR – Dr. Shaikh gave a presentation on a medical director and answered questions of what changes could happen in the future. Angie Besaw, NP contract expires on December 31, 2020. Dr. Shaikh is in the building 5-6 hours a week, completing rounds and assessments.

Chair Brien wanted to know the difference between holistic and critical care. Dr. Shaikh explained that holistic care is treating the patient as a whole. Before treating with medicine you evaluate if PT, stretches, diet or exercise would help benefit the patient.

NEW BUSINESS –

HEALTH SERVICE COMMITTEE TO MEET IN PERSON OR ZOOM – The Health Service Committee will continue to meet via zoom from January – June of 2021. At that time it will be evaluated to meet in person or continue with zoom meetings.

RESOLUTION CREATING A 0.7 FTE NURSING SUPERVISOR POSITION AND AMENDING THE 2021 BUDGET – Josh Smith, County Administrator explained that the nursing supervisor covers every other weekend, holidays and helps with operations. The supervisor will also help with behavior health issues. Supervisor Leavy made a motion to approve the resolution creating a 0.7 FTE nursing supervisor position and amending the 2021 budget. Second by Chair Brien. Vote of 4 – 1. **APPROVED**

NURSE PRACTITIONER – This was discussed under the medical director in old business.

HOLISTIC VS CRITICAL CARE – This was discussed under the medical director in old business.

REPORTS –

CENSUS – Currently there are 93 residents.

COMMITTEE REQUESTS – Supervisor Schulz would like updated on the hiring process for the NP and who has applied for the position.

NEXT MEETING DATE – The next regular meeting of the Health Service Committee is scheduled for Wednesday, January 13, 2020 at 9 a.m. via Zoom.

ADJOURNMENT – Supervisor Leavy moved to adjourn at 10:27 a.m., second by Supervisor Beaver. **ADOPTED** by acclamation.

Health Services Committee
December 9, 2020
Page 3

Respectfully submitted,
Michelle Lynch

NOT OFFICIAL UNTIL APPROVED BY THE COMMITTEE