



**HEALTH SERVICES COMMITTEE**  
**October 6, 2009 - 3 P.M.**  
**(RH 4 Classroom )**

**AGENDA**

1. Call to Order/Approval of Agenda
2. Approval of Minutes - September 1, 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:** Informal Dispute Resolution Conclusion
  - b) **Information Item:** 2010 Budget and Plans for Schematic Design
8. New Business
  - a) **Information Item:** WAHSA Conference Update
  - b) **Information Item:** AMHS Negotiations
  - c) **Action Item:** Proposal to Establish Oxygen and Trach Supply Vendor
  - d) **Action Item:** Resolution Amending Rock Haven 2009 Budget to Reflect Additional Donations
9. Information Item: Reports
  - a) Census
  - b) Activities
    - 1) Senior Management Team - Survey Readiness, United Way Campaign Plans
    - 2) Staff Education for October
      - (a) HospiceCare, Inc, Inservice - Change (Adjusting to the Changes in Our Lives)
      - (b) Quarterly Nurse's Meetings
      - (c) Pressure Ulcer Coalition Teleconference
      - (d) Infection Control Update (Review of Change in Guidance to Surveyors)
    - 3) Resident Council Meeting - October 14, 10:15 a.m. Representatives from United Way will attend to accept Rock Haven's \$1,000 Contribution.

4) Conferences for October

- (a) WAHSA Board Meeting - October 15. Sherry Gunderson will attend.
- (b) WAHSA Reimbursement Seminar - October 27. Sherry Gunderson and Dave Sudmeier will attend this session in Oconomowoc.

5) Finance - Dave Sudmeier

10. Next Meeting Date

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.