

## MEETING OF THE COUNTRYSIDE HOME BOARD OF TRUSTEES

July 10, 2009

The meeting was called to order by Mrs. Julie Nelson. Board of Trustees members present were Mr. Richard Meier, Mr. George Jaeckel, Mr. Ron Buchanan and Mrs. Barbara van Lieshout.

Mrs. Earlene Ronk, Administrator, Mrs. Sharon Schmeling, County Board Chair, Mr. John Keefe, Consultant and Brian Schoeneck, Financial Consultant for WAHSA were also present.

Mrs. Nelson stated that this meeting is in compliance with the Open Meeting Law and the Trustees have approved the agenda as presented.

Mrs. van Lieshout moved that the minutes of the May 8, 2009 Board of Trustee Meeting be approved, subject to future corrections. Seconded by Mr. Jaeckel and approved.

Correspondence – copies of letters received regarding the care given to family members were given to the Trustees for their information.

Mr. Schoeneck reviewed his presentation on the “Financial Impact Analysis of Increasing Medicare Census at Countryside Home which was done as a result of the market report prepared by Mr. Keefe for the May Trustee Meeting. A copy of the detailed report is available in the Countryside administrative secretary’s office.

Mr. Schoeneck explained the difference between family care residents and Medical Assistance residents. We also need to look at the provider bed tax which will be increasing this year. We also need to aggressively market the facility which could in turn increase revenues and offset the county subsidy.

Mrs. Ronk mentioned that we will always probably have a county tax levy but not as much. She discussed admitting out of county Medicare short term rehab people from other counties but then we run the risk of having them stay long term, although we could develop an agreement for a short term stay only. Countryside is working hard to upgrade our website to reflect more of a short-term rehab facility since at the present time it is geared more toward long term care.

After discussion and questions, the recommendation was made that 2 households be Medicare and the other 4 remain as is.

Mrs. Schmeling stated that the County Board will be voting next week on whether to go to a referendum asking for support to raise the property tax limits. Between now and the referendum she would be willing to talk to the finance committee about refinancing.

Report from Director of Nursing: None this month.

Report from Administrator: Mrs. Ronk again discussed private pay rates and the Trustees asked that this agenda item be tabled until the next meeting.

(c) Account written off: Dean Care did pay one of the accounts we asked to be written off.

(d) We did an RFP for Enteral, Ostomy and Urological supplies and the contract was awarded to McKesson. Mrs. van Lieshout moved that Countryside enter into a contract

with McKesson for a 3 year period to provide the above named supplies. Seconded by Mr. Jaeckel and approved.

(e) The Trustees have been meeting monthly – do you want to change the number of meetings per year? Mr. Jaeckel recommended that the Trustees continue to meet monthly at this time.

Report from Chairperson – none this month.

Miscellaneous – The Trustees received copies of the expenses/revenues report for May 2009.

Mrs. van Lieshout moved that the following vouchers be audited and approved for payment:

April 30, 2009	295-299	\$26,991.26
April 2009 A	300-348	\$76,677.76
April 2009 B	349-362	\$18,865.85
May 18, 2009	363-369	\$28,761.23
May 26, 2009	370-373	\$17,663.82
May 31, 2009	374-375	\$16,236.29
May 2009 A	376-419	\$98,467.40
May 2009 B	420-432	\$14,956.48
June 8, 2009	433-437	\$10,537.49
June 15, 2009	438-441	\$19,129.85
June 22, 2009	442-446	\$19,805.24
June 29, 2009	447-452	\$22,812.02

Seconded by Mr. Meier and approved.

Mr. Meier moved that the meeting be adjourned and the next Board of Trustee Meeting be held on August 21, 2009 at 8:30 a.m. at Countryside Home. Seconded by Mr. Buchanan and approved.

Cathy Rueth  
Administrative Secretary