

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR

At Golden Age Manor
On May 24, 2011 at 2:00 p.m.
***Amended Agenda 5/19/2011**

(A quorum of the County Board may be present)

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

I Call meeting to order at 2:00 p.m.

II Approval of Agenda

III Approval of Minutes from April 26, 2011

IV Public Comments

V Financial Report

VI Acceptance of Vouchers

VII Discussion on Administrator Report/Members Report

VIII Item of Business

A. Discussion on Financial Outlook and Options

B. Discussion on Administrator Recruitment Process

C. ~~Discussion/Action on Accounts Receivable Aging~~

D. *Discussion/Action on Private Pay Rates

E. *Discussion/Action on Purchase of Computers for New Matrix System

IX Set next Governing Committee Meeting

X Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.

Golden Age Manor
Governing Committee Meeting
May 24, 2011

Members Present: H. Johansen, R. Blake, D. Ollman, K. Kienholz and G. Christensen

Other Present: Todd Demers, Roxanne Malum, Dana Frey and Wendy Johnson plus member of public and press.

K. Kienholz called the meeting to order at 2:00 p.m.

H. Johansen made a motion to approve the amended agenda. D. Ollman seconded the motion. Motion carried by voice vote.

R. Blake made a motion to approve the minutes from April 26, 2011. D. Ollman seconded the motion. Motion carried by voice vote.

Public Comments were given.

Acceptance of Vouchers – Corrections to be made and corrected report will be sent to board members by email.

Administrator Report and Members Reports were given.

Discussion on Financial Outlook and Options – Dana presented the board members with a report on the GAM operations and outlook. The report was requested by the finance committee. The board reviewed the report.

Discussion on Administrator Recruitment Process – Dana reported that 11 applicants had applied and 4 have been chosen as finalist. The interviews will be held in June.

Discussion/Action on Private Pay Rates – The board members reviewed the proposed rates and would like more information as to what other nursing homes are charging. This information will be compiled and presented at the June meeting.

Discussion/Action on Purchase of Computers for New matrix System – Todd Demers presented the project to the board members. The project is mandated by the State to satisfy a State of Wisconsin state cite. R. Blake made a motion to proceed with the project for no more then \$35,000 pending approval of the finance director and the funding source is from the 2011 depreciation reserve account. D. Ollman seconded the motion. Motion carried by unanimous roll call vote.

Next Governing Committee Meeting is June 28' 2011 at 2:00 p.m.

G. Christensen made a motion for adjournment. H. Johansen seconded the motion. Motion carried by voice vote.

Minutes pending approval at the June 28, 2011 meeting.