

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor
On June 28, 2011 at 2:00 p.m.
(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 May 24, 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 Administrator Recruitment Process
 - B. Discussion/Action on Private Pay Rates

- 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
June 28, 2011

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

Absent: K. Kienholz

Other Present, Roxanne Malum, Dana Frey and Wendy Johnson

H. Johansen called the meeting to order at 2:00 p.m.

D. Ollman made a motion to approve the agenda. G. Christensen seconded the motion. Motion carried by voice vote.

B. Blake made a motion to approve the minutes from May 24, 2011. G. Christensen seconded the motion. Motion carried by voice vote.

Public Comments – No public comments

Financial Reports – The board members reviewed the monthly financial reports.

Vouchers – The board members reviewed the monthly voucher list.

Administrator Report and Members Reports were given.

Item of Business

Discussion on Administrator Recruitment Process – Dana Frey updated the members of the recruitment process.

Discussion/Action on Private Pay Rates – The board members reviewed a report that compared GAM's private pay rates to other Polk County nursing homes. R. Blake made a motion to approve a 4% private pay rate increase. D. Ollman seconded the motion. Motion carried by roll call vote with D. Ollman yes, R. Blake yes, G. Christensen yes and H. Johansen yes. Motion carried.

Next Governing committee meeting will be July 26, 2011 at 2:00 p.m.

R. Blake made a motion for adjournment. D. Ollman seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:04 p.m.

Minutes pending approval at the July 26, 2011 meeting