

ROLLING HILLS

Rehabilitation Center – Special Care Home

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www.rollinghillsrehab.org

COMMITTEE MEETING MINUTES

January 25, 2015

PRESENT:

Chris King, Committee Chair
Craig Buswell, Committee Member
Doug Path, Committee Member
Jim Rice, Committee Member
Rodney Sherwood, Committee Member

RESOURCE PERSONS:

Linda Anderson, Administrator
Garlynn Brookshaw, Business Manager

1. The meeting called to order by C. King at 5:15 p.m.
2. Public Comment: None.
3. Roll call: C. Buswell, here; D. Path, here; and C. King, here.
4. **Motion made by D. Path, seconded by C. King, to approve the minutes of December 21, 2015. Vote 3-0. Motion carried.**
5. A. G. Brookshaw distributed financial statements for December 2015.
6. A. L. Anderson updated on our current census.

B. L. Anderson stated the cable project for the TVs will be finished this week. The tub room project is coming along, however, it is currently sitting at a stand-still because they are waiting for tile to come in.

L. Anderson commented state surveyors came in this morning with 5 surveyors. The 6th will be here tomorrow. Then the state engineer surveyor will be in sometime after they leave. They are here for their annual surveyor and an anonymous complaint. They will be here through Thursday.
7. A.
8. A.
9. Next meeting date will be Monday, February 29, 2015, at 5:15 p.m.
10. **Motion made by R. Sherwood, seconded by C. King, to adjourn the meeting at 5:55 p.m. Vote was 4-0. Motion carried.**

Submitted by,
Garlynn Brookshaw