

ROLLING HILLS

Rehabilitation Center – Special Care Home

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COMMITTEE MEETING MINUTES

October 26, 2015

PRESENT:

Chris King, Committee Chair
Craig Buswell, Committee Member
Jim Rice, Committee Member

ABSENT:

Doug Path, 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 5:31 p.m.
2. Public Comment: None.
3. Roll call: C. Buswell, here; C. King, here; and J. Rice, here.
4. **Motion made by C. Buswell, seconded by C. King to approve the minutes of September 28, 2015. Vote 3-0. Motion carried.**
5. A. G. Brookshaw distributed financial statements for September 2015.
6. A. L. Anderson updated on our current census.

B. L. Anderson stated Garlynn and Linda have been going to lots of meetings and conferences in regards to the upcoming changes with how payments will be made to nursing homes. These changes involve bundling acute care along with long term care as well as value based purchasing. The idea is to give nursing homes incentives to have better quality measures on our assessments and trying to do a good job of getting people in and out of the facility timely. There are some pilot programs started out there in the hospitals. The family care 2.0 and IRIS changes are expected in the next 2 years. CMS is pushing Medicare Advantage programs. LeadingAge of WI is moving forward as a group to try and develop a network so that it would give us an overall stronger position in dealing with managed care programs.

L. Anderson informed the Medicaid rates effective July 1, 2015, have not been distributed and this is mainly due to the change/turnover in Medicaid auditors. There is no budgeted increase in Medicaid payment for 2016 and for 2017 there is a 1% acuity increase.

L. Anderson commented that bids for the fire panel will be going out as soon as the design is complete. At the same time, we will be attempting to get electricians to bid on the cabling and electric panels.

7. A.
8. A. G. Brookshaw distributed a detailed preliminary budget for the committee to review.
9. Next meeting date will be Monday, November 23, 2015, at 5:30 p.m.
10. **Motion made by C. King, seconded by J. Rice, to adjourn the meeting at 6:35 p.m. Vote was 3-0. Motion carried.**

Submitted by,
Garlynn Brookshaw