

Health and Social Services Committee Agenda
Hillcrest Home
4:00 p.m. Wednesday, March 5th, 2014

Agenda

1. Additions or corrections to the March 2014 agenda
2. Approval of the February 2014 minutes
3. Public Comment
4. Census- Resident census is 101
5. Public Relations/Updates: Dispatch Article
6. Employee Updates
 - a. new hires and terminations
 - b. Incidents
 - c. Union update
 - d. Maintenance supervisor position appointed
7. Public Aid- Total payment due October, November, January and February totaling \$471,592.78- September payment (\$117,147.39) and December (\$121,944.43) payments were made past month. December was out of sequence.
8. Estate of Jimmie D. King- discussion of outdoor improvements to augment the new construction, to be purchased with donations from Mr. King's estate.
9. Review of request of patient information
10. Renovation update
11. Hillcrest budget review-
 - a. Monthly review of expenses vs costs
 - b. Financial report requested by finance committee
12. Discussion of Phase three plans:
 - a. Future planning
 - b. Safety issues identified by risk manager
13. Approval of bills
14. Next meeting- April 7th 4:30pm Hillcrest Home conference room.
15. Adjourn meeting