

LIVINGSTON COUNTY BOARD
NURSING HOME COMMITTEE
MINUTES OF SEPTEMBER 7th, 2011

Committee Chair David Heath called the meeting to order at 1:30 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Heath, Borngasser, Campbell (arrived at 1:37), Ingles, McGlasson, Yoder

Absent: Franey,

Also Present: Bill Fairfield, Alina Hartley, Glenda Tannahill, Kathy Arbogast,
Tom Blakeman

Heath called for any additions or changes to the agenda with there being none requested. *Motion by Ingles, second by Yoder to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the July 6th, 2011 meeting. *Motion by Yoder, second Borngasser to approve the minutes of the July 6th, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

Good Samaritan Report – Glenda Tannahill reported that the remaining financial information has been submitted by Good Samaritan. Tannahill stated that FHA will guarantee the loan after construction is completed, but there is concern of the loan being guaranteed during construction. Tannahill stated that the CON application is substantially complete. Tannahill noted that Good Samaritan does not meet the administrative guidelines in regards to their financials. Tannahill reported that the state has delayed Medicaid payments for a five month period for all nursing homes. Tannahill stated that they have requested expedited payments since a majority of their population is Medicaid.

Amendment of Good Samaritan Agreement – Blakeman stated that the attorneys for Good Samaritan have indicated that language within the grant agreement which states that the county needs to approve Good Samaritan's financing company has become an issue. Blakeman stated that with this language they are indicating that the county would need to become a co-applicant on the CON application. Blakeman stated that the agreement could be amended to remove the requirement that the county approve the lender. Blakeman stated that should this amendment not be satisfactory it's possible that placing the funds in an escrow account would be acceptable. Blakeman stated that they are still waiting on a response to whether the amendment to the agreement would be satisfactory. Blakeman recommended the Committee recess and meet prior to the board meeting to discuss.

stated that he will present this request to the property committee.

Bills – N/A

Motion by McGlasson, second by Yoder to recess. **MOTION CARRIED WITH ALL AYES.** Meeting recessed at 1:52 p.m..

Alina Hartley
Administrative Resource Specialist