

LIVINGSTON COUNTY BOARD
NURSING HOME COMMITTEE
MINUTES OF OCTOBER 5th, 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, Ingles, McGlasson, Yoder

Absent: Franey,

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

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

The Committee reviewed the minutes of the September 7th, 2011 meeting. *Motion by Borngasser, second Campbell to approve the minutes of the September 7th, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

Good Samaritan Report – Rick Hiatt provided history as to why Good Samaritan choose to enter into agreements with the County to transfer the license of Livingston Manor and build a new home. Hiatt discussed issues with previous management and the lack of information provided to the Good Samaritan Board and the lack of action taken to prepare information for the CON. Hiatt discussed the financial issues Good Samaritan Pontiac is facing now that there is no longer a subsidy provided by the County as well as the six month delay in Medicaid funding by the state. Hiatt further discussed issues obtaining financing to build a new home. The construction grant was based on a project estimated at \$15 million, while the construction budget for the new home is \$22,725,621. Hiatt stated that based on the current project budget there is an estimated \$3.1 million shortfall after the \$2.5 million grant the county is providing. Hiatt requested the county consider providing additional funding for both the operations and construction grant. Hiatt stated that he is currently waiting to hear back from the bank as to whether they will provide short term financing of Good Samaritan Flanagan to assist with the current liabilities of both homes. Consensus of the Committee was to meet prior to the board meeting in hopes that Good Samaritan will have more specific details as to their request.

Extension of Good Samaritan Agreements -

Escrow Agreement – Heath recommended that the Committee delay any consideration or action on these items until the full board acts on Hiatt’s request for additional funding.

Bills – The Committee reviewed a bill submitted by Blakeman & Schrock for \$1,870. *Motion by Borngasser, second by Yoder to approve payment of the Blakeman & Schrock invoice from the nursing home construction fund. MOTION CARRIED WITH ALL AYES.*

Motion by Yoder, second by Borngasser to recess. **MOTION CARRIED WITH ALL AYES.** Meeting recessed at 2:50 p.m.. Recessed meeting to be held at 4:00 p.m. prior to the board meeting.

Alina Hartley
Administrative Resource Specialist