

LIVINGSTON COUNTY BOARD  
NURSING HOME COMMITTEE  
MINUTES OF NOVEMBER 14<sup>th</sup>, 2011

Committee Chair David Heath called the meeting to order at 2:00 p.m. in the meeting room on the 2<sup>nd</sup> floor of the Pontiac Public Library.

Present: Heath, Borngasser, Campbell, Ingles, McGlasson, Yoder

Absent: Franey,

Also Present: Bill Fairfield, Alina Hartley, Glenda Tannahill, Kathy Arbogast,  
Tom Blakeman, Rick Hiatt, June Slagel, Bruce Koerner, Mark Runyon

Heath requested the agenda be amended to add Executive Session for Pending Litigation to the agenda. Heath then called for any additional changes to the agenda with there being none requested. *Motion by McGlasson, second by Borngasser to approve the agenda as amended.*  
**MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 5<sup>th</sup>, 2011 meeting. *Motion by Yoder, second McGlasson to approve the minutes of the October 5<sup>th</sup>, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Good Samaritan Agreements** – Rick Hiatt provided an updated summary of Good Samaritans requests to the Committee. The requests were as follows.

1. “To remove the language of 15% of construction costs from the Agreement for the building construction economic development grant.” (Allowing \$2,500,000 grant towards a redesigned project cost of \$10,687,500; approximately 25% of the total cost)
2. “Request an extension of 6 months to the agreement for time to receive approval from the State Board for the CON (Certificate of Need).”
3. “This issue of the County being a co-applicant on the CON. How to remove this issue and/or negate any liability.” These options were presented for consideration.
  - “A. First would be to have the construction grant made to Good Samaritan Pontiac as a restricted gift to be used only for the construction of a new Nursing Home Building as proposed. This would remove any need for a co-applicant and it would be reflected on our balance sheet as a restricted gift. “
  - “B. Second would be to have the County go ahead and be a co-applicant in name only. A hold harmless document would be entered into to protect the county from any involvement, liability or management. Mr. Clansey indicated this has been done in the past for a co-applicant.”

“C. Third would be to involve a third party community foundation to be the co-applicant who would be afforded the same protection as stated above and serve as your intermediary for the grant money.”

4. “We are not going to ask for any additional Economic Operation money, as was proposed earlier until construction. The graciousness of the County Board to award us 3 months of Operational money has filled the loss of cash flow funds, due to no Medicaid Payments from the State of Illinois. We are scheduled to receive a payment in December 2011, and we believe if those funds will continue, we will be able to cash flow to the date of occupying the new building. It will be tight, however, with current management, cost cutting and increase census this will be accomplished.”

Discussion took place. *Motion by Borngasser, second by Ingles to recommend the full board approve a one year extension through 2012 and approve granting the full \$2,500,000 as a restricted grant to the Good Samaritan Group in order to eliminate the requirement that the county be a co-applicant on the CON application.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Borngasser, Campbell, Ingles, McGlasson, Yoder. Nays: Heath.

**Executive Session** – *Motion to go into Executive Session pursuant to 5ILCS120/2 (c)(11) Pending Litigation made by Ingles, seconded by Campbell.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Heath, Borngasser, Campbell, Ingles, McGlasson, Yoder. Nays: none

Executive Session began at 2:56 p.m.

Regular Session resumed at 3:10 p.m.

*Motion by Yoder, second by Campbell to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 3:12 p.m..

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Alina Hartley  
Administrative Resource Specialist