1. Call to order
2. Announcement of Quorum
3. Additions to the Agenda-

4. Approval of Minutes- approval September 21, 2018 minutes.

5. Governance:
   Practice fiscal oversight: End of July —Julie Sorenson
   - Nursing Department
     Revenue Department –September $31,920.70 (11.51%)
     Expenses Department – September $63,718.19 (18.42%)
   - Environmental Department
     Revenue Department –September $400.00 (14.84%)
     Expenses Department-September $3,073.11 (26.67%)
   - Fund Balance: $-$8,141.40
     o Without additional county dollars

6. Administration:
   - Billing-- Julie Sorenson
     o Medicare
     o MCO’s
     o Private Insurance
     o Elderbridge Funding
     o Private pay clients
     o State dollars-LPHS State Grant
     o VA
   - Policies-Action needed

7. Communication/IT: Eric has been updating Public Health email accounts; he continues to work on replacing computer towers. New Copy machine in place now

8. Workforce:
   - August: Admissions-6 , Discharges-6
   - Nursing visits: 335
   - Staff issues:
   - COPs mandated by CMS for management of requirements Department of Inspection and Appeals.
9. Community Assessment and Planning:
   - Upcoming meetings:
     - Administrative meeting-Julie, Allison
     - Empowerment meetings- Julie, Beth
     - Winnebago Tobacco Coalition meeting-Rhonda
     - HFA Supervisors Meeting-Beth, Melissa, Allison, Rhonda
     - Nurse/QAPI meetings-all nurses
     - Transition of Care- Mercy-Allison
     - Oasis training-Allison, Alyssa
     - Environment Health-Ron Lansing
   - Meeting attended and events:
     - Tobacco Meeting--Rhonda
     - Empowerment Meeting- Julie, Beth
     - HFA week training-Beth and support workers
     - Value Based Purchasing Webinars—Allison, Julie
     - Transition of Care Mercy-Allison

10. Evaluation:
    - Deyta- 89
      August-no negative comments
    - QAPI update

11. Prevent Epidemics and the Spread of Disease:
    - Food Inspection Report

12. Protect against Environmental Hazards:
    - Sanitarian Report—Ron Kvale

13. Prevent Injuries:
    - Radon Kits available

14. Promote Health Behaviors:
    - Flu clinics- Fall flu clinic current going on
    - Foot clinics-in offices, Mills Harbor,
    - Tobacco Coalition Winnebago County
    - Promoting
    - Promoting Healthy Lifestyles for Children & Families
    - Healthy Families Winnebago County

15. Prepare for/Respond to/and Recover from Public Health Emergencies Preparedness:
    - Public Health emergency exercise will participate in be held October 30 1-3 at TSB
      this is a CMS COPs requirement

Next Board Meeting: November 16, 2018
Adjournment