1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval January 14, 2019 minutes.
5. **Governance:**
   Practice fiscal oversight: End of January —Julie Sorenson
   - Nursing Department
     Revenue Department – $81,347.51 (41.08%)
     Expenses Department -$56,831.37 (46.47%)
   - Environmental Department
     Revenue Department -$357.00 (20.25%)
     Expenses Department-$2,320.91(60.65%)
   - Fund Balance: $ 35,171.94

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
   - Grants-FY20

7. **Communication/IT:** none at this time

8. **Workforce:**
   - January: Admissions- 10 , Discharges- 10
   - Nursing visits January: 334  HCA visits: 302

9. **Community Assessment and Planning:**
   - Upcoming meetings:
     o Administrative meeting-Julie, Allison
     o Empowerment meetings- Julie, Beth
     o Winnebago Tobacco Coalition meeting-Rhonda
     o HFA Supervisors Meeting-Beth, Melissa, Allison,
     o Nurse/QAPI meetings-all nurses
     o Coding class training- Alyssa
     o Environment Health-Ron
• Meeting attended and events:
  o Tobacco Meeting--Rhonda
  o Empowerment Meeting- Julie, Beth
  o HFA week training-Beth and support workers
  o Value Based Purchasing Webinars—Allison, Julie

10. Evaluation:
  • Deyta-January 93 -no negative comments
  • QAPI update
  • Medicare survey

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
  • Foot clinics-in offices, Mills Harbor,
  • Tobacco Coalition Winnebago County
  • Promoting Healthy Lifestyles for Children & Families
  • Healthy Families Winnebago County Grant option

15. Community Outreach Meetings:

    Next Board Meeting: March 15, 2019
    Adjournment