1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval March 15, 2019 minutes.
5. Community Partner Reports:
   Rhonda Schriever: Tobacco Coordinator
5. Governance:
   Practice fiscal oversight: End of March — Julie Sorenson
   • Nursing Department
     Revenue Department – $49,728.15 (51.07%)
     Expenses Department -$54,046.40 (57.19%)
   Environmental Department
     Revenue Department -$474.00 (36.91%)
     Expenses Department-$1,959.71(70.82%)
   Fund Balance: $44,680.06
6. Administration:
   • Billing— Julie Sorenson
     o Medicare /MCO’s/ VA
     o New MCO-Iowa Total Care
     o Private Insurance
     o Elderbridge Funding/State dollars-LPHS State Grant
     o Private pay clients
7. Communication/IT: new printer Julie’s office
8. Workforce:
   • March: Admissions-9, Discharges-10
   • Nursing visits March-315
9. Community Assessment and Planning:
   • Upcoming meetings: Tobacco Meeting-Rhonda, Mental Health Training-nurses,
     EH-Ron, HFA-Beth, Empowerment-Beth/Julie,
   • Meeting attended and events: April 15 round table New MCO Julie, Coding
     class-Alyssa, QAPI meeting-nurses
10. Evaluation:
    • Deyta-March-90 no negative comments
    • Revisit Medicare Surveyors March 27, 2019
    • Quarterly Chart audits
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:*
    - Foot clinics-in offices, Mills Harbor,
    - Promoting Healthy Lifestyles for Children & Families

15. *Community Outreach Meetings:*

    Next Board Meeting: May 17, 2019
    Adjournment