1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval September 20, 2019 minutes.
5. Governance:
   Practice fiscal oversight: End of September—Julie Sorenson
   Nursing Department
   Revenue Department – $88,856.95 (21.38%)
   Expenses Department - $61,952.79 (18.85%)
   Environmental Department
   Revenue Department - $2,198.00 (48.83%)
   Expenses Department- $2,753.58 (22.07%)
   Fund Balance: $44,429.49 (does include 1st quarter transfer of 32,930)
6. Administration:
   - Billing-- Julie Sorenson
     o Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO’s
     o Private Insurance/Private Pay Clients
     o Elderbridge Funding/State dollars-LPHS State Grant
7. Communication/IT: Carefacts updates
8. Workforce:
   - September: Admissions-22, Discharges-13
   - Nursing visits September-368; HCA September-476
   - Quarterly Chart Audit-need motion
9. Community Assessment and Planning:
   - Upcoming meetings: Tobacco Meeting/ISTEP conference-Rhonda, ITC/MCOs meetings, Medicare (PDGM) meetings-Julie,
   - Meeting attended and events: Tobacco/ISTEP-Rhonda, QPAI-Nurses/Julie, Medicare (PDGM)-Julie
10. Evaluation:
    - Deyta-September 102 with no negative comments
11. Prevent Epidemics and the Spread of Disease:
    - Food Inspection Report: No reports this month
12. Protect against Environmental Hazards:
    - Sanitarian Report—Ron Kvale
    - Grants to Count procedures-need motion
13. Prevent Injuries:
    - Radon Kits available
14. Promote Health Behaviors:
    - Foot clinics-in offices, Mills Harbor,
    - Flu Clinics in the community and office
    - Promoting Healthy Lifestyles for Children & Families
15. Community Outreach Meetings:

Next Board Meeting: November 15, 2019
Adjournment