1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval October 18, 2019 minutes.
5. Governance:
   Practice fiscal oversight: End of October—Julie Sorenson
   - Nursing Department
     Revenue Department – $100,129.23 (31.80%)
     Expenses Department -$67,649.22 (25.94%)
   Environmental Department
     Revenue Department -$831.00 (51.20%)
     Expenses Department-$ 2,954.17 (29.31%)
   Fund Balance: $74,786.33 (includes 32,930 from county funds 1st quarter)
   - Tentative approval of FY21 Budget-motion
6. Administration:
   - Billing-- Julie Sorenson
     - Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO’s
     - Private Insurance/Private Pay Clients
     - Elderbridge Funding/State dollars-LPHS State Grant
     - Cost Report FY19
7. Communication/IT: Nothing at this time.
8. Workforce:
   - October: Admissions-12, Discharges-19
   - Nursing visits October-359; HCA October-523
   - Emergency plan review-motion
   - Staff from PT to FT
9. Community Assessment and Planning:
   - Upcoming meetings: Tobacco Meeting/ISTEP conference-Rhonda, ITC/MCOs meetings, PDGM billing & solutions webinar-Julie, Winter Quarterly Conference IHCA-Julie/Allison
   - Meeting attended and events: IHCA-Behavioral Health-Krystal, Tobacco/ISTEP-Rhonda, QPAI-Nurses/Julie, Empowerment-Julie/Beth, CMS Emergency Preparadness-partners/staff
10. Evaluation:
    - Deyta-October 102 no negative comments
11. Prevent Epidemics and the Spread of Disease:
    - Food Inspection Report: No reports for the month
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,
    - Flu Clinics
15. Community Outreach Meetings:
    Next Board Meeting: January 17, 2020 8 am
Adjournment