1. Call to order:
2. Announcement of Quorum:
3. Additions to the Agenda:
4. Approval of Minutes - approval April 16, 2021 minutes.
5. Community Partner Reports: Lisa Koppin, Health Service NICAO, Lezah Hanson I-Smile, Mindi Watters 1st Five
6. Governance:
   Practice fiscal oversight: End of April—Julie Sorenson
   Nursing Department
   Revenue Department – $67,719.37 (68.24%)
   Expenses Department -$81,523.39 (68.90%)
   Environmental Department
   Revenue Department -$258.00 (41.45%)
   Expenses Department-$3,073.04 (66.87%)
   Fund Balance: $128,378.42 (includes 1st quarter county funds $71,403.00)
   Practice fiscal oversight: End of May—Julie Sorenson
   Nursing Department
   Revenue Department – $42,606.68(72.23%)
   Expenses Department -$59,587.58 (74.77%)
   Environmental Department
   Revenue Department -$4,575.00 (51.97%)
   Expenses Department-$2,448.39 (72.72%)
   Fund Balance: $113,524.13 (includes 1st quarter county funds $71,403.00)
7. Administration:
   • Billing—Julie Sorenson
     o Medicare /VA / MCO’s/Private Insurance/Private pay Clients
   Carefacts.
9. Workforce:
   • April: Admission-5; Discharges-5; April visits: SN-265; HCA-483; May: Admissions-9; Discharges-9
   May visits: SN-202; HCA-432
   • Policies
   • Quarterly Chart Audits
10. Community Assessment and Planning:
    • Upcoming meetings: Webinar-COVID19—Allison/Julie, IHCA-Teleconference—Allison/Julie
11. Evaluation:
    • Deyta-April evaluations-75, no negative comments; May evaluations-81, no negative comments
12. Prevent Epidemics and the Spread of Disease:
    • COVID-19 update vaccine allocation, administration fee—Julie/Allison
    • Food Inspection Report: April no report, May- 4 reports, see attached
13. Protect against Environmental Hazards:
    • Sanitarian Report—Ron Kvale
14. Prevent Injuries:
   - Radon Kits available for $9

15. Promote Health Behaviors:
   - Immunization Clinics: In the office by appointment only.
   - Covid-19 Clinic: Walk-in Clinic on Thursdays from 1 pm to 4 pm
   - Foot clinics- Mills Harbor, Forest Plaza—on hold: In the office by appointment only.
   - Promoting Healthy Lifestyles for 1st Steps Winnebago County-combo of video chat/in home visits.

16. Other Business/Open Forum:

17. Community Outreach Meetings: Next Board Meeting: July 16, 2021 8 am

18. Adjournment