

WESTMOUNT HEALTH FACILITY

A SKILLED NURSING HOME operated by Warren County

42 GURNEY LANE -- QUEENSBURY, NY 12804
Phone: (518) 761-6540 Fax: (518) 761-6590

Barbara B. Taggart
Administrator

HEALTH SERVICE COMMITTEE AGENDA

SEPTEMBER 24, 2010
9:30AM BOARD ROOM

1. Committee meeting called to order by chairman.
2. Motion to approve minutes of prior committee meeting.

Action Agenda

1. Siemens Industry, Inc. five (5) year Performance Assurance Report.
Mr. Bill Casey - Performance Insurance Specialist. Page 1
2. Request resolution for out of code transfers. Page 2
3. Request resolution for 2011 room rate increase from \$265.00 per day
to \$275.00 per day. Page 3
4. Corporate Compliance update. Page 4

Monthly Business

1. Overtime Report. Page 5
2. Staffing Report. Page 6

FOR DISCUSSION

1. Accounts Receivable update.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: WESTMOUNT HEALTH FACILITY

DATE: September 24, 2010

- (a) Purpose of Request: Year 5 Performance Assurance Report Acceptance Affidavit.

- (b) Details: Signature of document titled, "Client Acceptance of Annual Guaranteed Savings Report" regarding Siemens Building Technologies, Inc. energy performance contract.

- (c) Previous Resolution Number: Resolution No. 478 of 2009

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: WESTMOUNT HEALTH FACILITY
Name of Department

SIGNED: 

DATE: September 24, 2010

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF.60100.100 110	Westmount, Nursing Admin, Management & Supervision, Salaries – Regular	EF.60100.100 130	Westmount, Nursing Admin, Management & Supervision, Salaries – Part Time	12,410.00
EF.83110.5500 410	Westmount, Fiscal Services, Office Supplies	EF.83110.5830 220	Westmount, Fiscal Services, Office Equipment	\$45.00

Please state reason for transfers requested: Wages for Interim DON, Fiscal Calculator

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: WESTMOUNT HEALTH FACILITY

DATE: SEPTEMBER 24, 2010

- (a) Purpose of Request: Daily Room Rate Increase

- (b) Details: Daily room rate increase from 250.00 per day plus applicable six percent (6%) NYS Assessment Tax to 271.70 per day plus applicable six percent (6%) NYS Assessment Tax for a total of \$288.00 per day effective January 1, 2011.

- (c) Previous Resolution Number: 680 of 2008

ROOM RATE COMPARISON
September 24, 2010

	<u>Private</u>	<u>Semi-Private</u>	<u>Includes Tax</u>
WARREN COUNTY			
Westmount Health Facility	265.00	265.00	yes
The Stanton Nursing & Rehab	291.50	270.30	yes
Adr Tri-County Health Care Fac	285.14	274.54	yes
The Pines at Glens Falls	273.00	270.00	yes
WASHINGTON COUNTY			
The Orchard Nursing & Rehab Pleasant Valley	307.40	307.40	yes
Fort Hudson Nursing Center	280.90	270.30	yes
Indian River Rehab & Nursing	250.00	242.00	yes
SARATOGA COUNTY			
Maplewood Manor Sar Co	275.60	275.60	yes
Wesley Nursing Home Health Care	339.20	318.00	yes

Room Rate Comparison 0910

COMPLIANCE COMMITTEE AND COMPLIANCE OFFICER

The Compliance Officer is:

<u>Name</u>	<u>Position</u>	<u>Extention</u>
Renee Bazan	Social Worker	8777

The Members of the Compliance Committee are:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Barbara Taggart	Administrator	6548
Dr. Socolof	Medical Director	8784
Patricia Murphy	DON	8775
Michelle Hayes	MDS Coordinator	6645
Betsy Henkel	Controller	7664
Renee Bazan	Social Worker	8777

WARREN COUNTY TWO YEAR BUDGET COMPARISON
SALARY COMPARISON EXPENDITURES AS OF SEPTEMBER 12, 2010

FUND(S): EF

EXPENSES	YTD ACTUAL THRU	YTD ACTUAL THRU	YTD 10V09	% CHANGE	ANNUALIZED 2010	2010 AMENDED	2009 AMENDED
	September 12, 2010	September 13, 2009			EXPENSE	BUDGET	BUDGET
Salaries - Regular	\$2,112,398.01	\$2,085,607.77	\$26,790.24	1.27%	2,890,649.80	\$3,102,312.52	\$3,110,073.00
Salaries - Overtime	\$169,558.87	\$111,145.01	\$58,413.86	34.45%	232,027.99	\$209,342.62	\$154,946.00
Salaries - Part Time	\$305,199.80	\$245,809.69	\$59,390.11	19.46%	417,641.82	\$492,516.32	\$356,342.00
Salaries - Sick Leave	\$0.00	\$0.00	\$0.00	0.00%	0.00	\$5,600.00	\$7,000.00
19 Pay Periods Out of 26	\$2,587,156.68	\$2,442,562.47	\$144,594.21	5.59%	\$3,540,319.61	\$3,809,771.46	\$3,628,361.00

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9/24 NURSING STAFFING

<u>SHIFTS</u>	<u>TITLE</u>	<u>POSITIONS</u>	<u>CURRENT STAFF</u>
7-3	RN FT	4	3 (1 OPEN)
	RN PT	1	1
	LPN	4	4
	CNA	17	17
3P-11P	RN FT	2	2
	LPN FT	3	1 (2 OPEN)
	CNA FT	13	13
11P-7A	RN FT	1	1
	LPN FT	3	2 (1 LPN Disability)
	CNA FT	11	10 (1OPEN)
4 GPN P/D			