

Health Services Committee
Westmount Health Facility
AGENDA
September 1, 2015

Committee Members: Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda/New Business
 1. Request for Miscellaneous – To Amend Resolution 307 of 2013
Rational: To include all employees FT, PT, Per deim with RN,CNA, LPN & Rehab Aide designation to be assigned appropriate step based on experience.
 2. Request for Miscellaneous - To Amend Resolution 328 of 2015
Rational: To correct MDS Coordinator annual salary to included base salary plus two years annual increase.

IV. Referral/Pending Items N/A

V. Information for Discussion/Review

Staffing Levels

2– F/T Nurse Manager days
2- F/T LPN 3-11
4- P/T LPN 7-3 & 3-11
6- P/T CNA 7-3 & 3-11

DBL: 3 – F/T CNA Maternity
 2 – P/T CNA

VI. Privilege of the Floor to discuss and additional items to come before the Committee

VII. Executive Session – To discuss pending litigation

VII. Motion to adjourn

Attachments

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 1, 2015

- (a) Purpose of Request:
To Amend Resolution 307 of 2013 to include all employees Full time and Part time, Per diem with an RN, LPN, CNA, and Rehab Aide designation. Any current employees in those job classifications will be assigned the appropriate step based on experience.
- (b) Details:
Request to Amend Resolution 307 of 2013 to include all employees Full time and Part time, Per diem with an RN, LPN, CNA, and Rehab Aide designation. Any current employees in those job classifications will be assigned the appropriate step based on experience.
- (c) Previous Resolution Number:
307 of 2013
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
EF.60200.100 110 Nurses' Station, Man & Superv; EF.60200.300 110 Nurses' Station, RN; EF.60200.400 110 Nurses' Station, LPN; EF.60200.500 110 Nurses' Station, CNA; EF73300.500 110 Physical Therapy Aide, Salaries Regular

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

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 1, 2015

- (a) Purpose of Request:
To Amend Resolution 328 of 2015 to correct MDS Coordinator annual salary to include base salary of \$65,000.00 plus two year annual increase of 2% each year totaling \$67,626.00 effective June 21, 2015.
- (b) Details:
To Amend Resolution 328 of 2015 to correct MDS Coordinator annual salary to include base salary of \$65,000.00 plus two year annual increase of 2% each year totaling \$67,626.00 effective June 21, 2015.
- (c) Previous Resolution Number:
328 of 2015
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
EF.60100.100 110 Westmount, Nursing Admin, Management & Supervision, Salaries - Regular \$17,627.00

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS