

Health Services Committee
Westmount Health Facility
AGENDA
Friday, September 25, 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 Miscellaneous Resolution Request 20
Rational: Appropriate Fund Balance for \$398,790.00 dollars to cover budget amendments;
 - 2 Request to Amend County Budget Request 7
Rational: Request to amend various 2015 Revenues and Expenditures to meet the needs of Westmount Health Facility. See Attachment.
- IV. Referral/Pending Items N/A
- V. Information for Discussion/Review:
Annual Review of Financial Statements by Michael McCarthy, CPA. See Attachment.

Staffing Levels

2- F/T LPN
3- P/T LPN
3- P/T CNA

DBL: 1- F/T LPN
1-F/T CNA

- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- 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 25, 2015

- (a) Purpose of Request: Appropriate Fund Balance for \$398,790.00 dollars.

- (b) Details: Appropriate Fund Balance in the amount of \$398,790.00 to cover listed budget Amendments. See attached.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: See attached

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

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: WESTMOUNT HEALTH FACILITY

DATE: September 25, 2015

- (a) Purpose of Amendment: Request to Amend various 2015 Revenue and Expenditures to meet the future needs of Westmount Health Facility.

- (b) Appropriation Code (with title), Object Code (with title) and Amount: See Attached.

- (c) Revenue Code (with title), and Amount: See Attached.