

LIVINGSTON COUNTY BOARD
NURSING HOME COMMITTEE
MINUTES OF MARCH 7th, 2012

Committee Chair David Heath called the meeting to order at 1:30 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Heath, Borngasser, Campbell, Yoder

Absent: Franey, Ingles, McGlasson

Also Present: Bill Fairfield, Alina Hartley, Glenda Tannahill, Tom Blakeman, Rick Hiatt,

Heath called for any additions or changes to the agenda with there being none requested.

Motion by Yoder, second by Borngasser to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the November 9th & November 14th, 2011 meetings. *Motion by Borngasser, second Yoder to approve the minutes of the November 9th & November 14th, 2011 meetings. MOTION CARRIED WITH ALL AYES.*

Good Samaritan Report – Rick Hiatt reviewed copies of the Good Samaritan bank statements showing the county's grant and how it was invested. Hiatt stated that \$2,250,000 has been invested in a brokerage account and \$250,000 in a money market account. Hiatt further reviewed Good Samaritan's engagement letter with KDA architects and engineers.

Hiatt stated that they CON application is ready to be filed once last minutes revisions are made. Hiatt stated that he plans to personally file the CON application on Monday

Motion by Yoder, second by Campbell to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 1:47 p.m..

Alina Hartley
Administrative Resource Specialist