

LIVINGSTON COUNTY BOARD
NURSING HOME COMMITTEE
MINUTES OF AUGUST 8th, 2012

Committee Chair David Heath called the meeting to order at 1:34 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Heath, Borngasser, Ingles, McGlasson, Yoder
Absent: Franey, Campbell
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 Ingles, second by Yoder to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the March 7th, 2012 meeting. *Motion by Yoder, second Borngasser to approve the minutes of the March 7th, 2012 meetings.* **MOTION CARRIED WITH ALL AYES.**

Good Samaritan Report – Rick Hiatt reported that the state board did grant a CON conditioned on receipt of permanent financing. Hiatt stated that financing was a common thing and all applications that were heard that day had the same condition. Hiatt stated that the financing will need to be in place by December. Hiatt stated that they will be meeting with the bank next week.

Hiatt stated that they were attempting to have the new building complete prior to the sprinkler installation deadline, but recent delays will make that unlikely. Hiatt stated that they are prepared to install the sprinklers to satisfy the requirement if need be.

Discussion took place regarding the release of the first installment. Blakeman stated that the agreement states that the first installation, in the amount of \$250,000, is to be released upon receipt of CON, acquisition of real estate and a binding loan commitment letter. Discussion took place regarding possible modification of the agreement to allow for the disbursement of funds. Consensus of the Committee was that the financing would need to be in place.

Bills – The Committee reviewed an invoice from Blakeman & Schrock in the amount of \$1,638 and from Krause Surveying in the amount of \$1850. *Motion by Borngasser, second by Yoder to authorize payment from the nursing home construction fund.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ingles, second by Yoder to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 2:30 p.m..

Alina Hartley
Administrative Resource Specialist