

LIVINGSTON COUNTY BOARD  
NURSING HOME COMMITTEE  
MINUTES OF NOVEMBER 7<sup>th</sup>, 2012

Present: Heath, Borngasser, Yoder  
Absent: Franey, Campbell, Ingles, McGlasson  
Also Present: Bill Fairfield, Kathy Arbogast, Alina Hartley, Tom Blakeman,  
Glenda Tannahill, Tom Blakeman, Rick Hiatt, Kelly Arduino (WIPFLi)

Due to the lack of quorum present, the meeting was not called to order. For the purpose of discussion only Rick Hiatt provided a brief update regarding the status of the final financing. Hiatt reported that they are having difficulty with the USDA in regards to obtaining approval due to the feasibility study from 2008 and the financial projection report. Hiatt reported that Good Samaritan intends to enter into a contract with WIPFLi, CPAs and Consultants to assist them the USDA application including the financial feasibility and market study. Hiatt introduced Kelly Arduino who provided information regarding her experience working with the USDA on similar projects. Arduino stated that it could take two to three months to complete the feasibility and market study. Good Samaritan will be requesting an extension of the conditional CON to June 2013. Hiatt stated that based on this new timeline they expect the construction project to be completed by December of 2014. Discussion took place regarding the need to extend county agreements. As part of the revised agreement, Good Samaritan will be responsible for the issues dealing with the sprinkler system that is required to be installed by August 13, 2013. Hiatt stated that Good Samaritan is not requesting any additional funds from the county.

The Committee will reschedule their meeting for Wednesday, November 14<sup>th</sup> at 5:00 p.m. to take official action on these items.

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Alina Hartley  
Administrative Resource Specialist