

ROLLING HILLS

Care In Your Community!

Rolling Hills Committee Meeting
May 22nd, 2023

Present: Toni Wissestad, Wallace Habegger, Adam Balz, David Kuderer, Eric Devine
Other: Linda Smith, Chelsea Karacson

Absent:

Meeting was called to order at 5:00 p.m. in the Rolling Hills Multipurpose Room by Toni Wissestad

Public Comment- None

Business Report

- **Monthly Financials-** Chelsea Karacson comments on financials.

Bus Garage Plans- Linda speaks to reaching out to CLS to get an updated quote. The updated quote was \$11,612 compared to the quote received in August 2022 was \$16,900. Motion by Wallace Habegger to move forward with CLS redesign of Bus Garage in amount of \$11,612 second by David Kuderer. Carried.

Administrator's Report

- **Census Update** - Skilled Nursing= 48 CBRF= 10 RCAC= 14 Apartments 20 Residents
- **Staffing Update-** Continuing to have staffing issues. Committee will be bringing staffing issues to Admin meeting to work through a solution for staffing needs.
- **Monthly Report-** Nothing further at this time.

Building Project

- **Building Update-** HVAC Prairie Hills exercise room will be split between all vendors involved. Drainage issue by cooler area that still needs to be addressed. Electrician was here to start the process of moving our ovens over from the old building. Should be completed this week. Have not heard back yet from landscaper for watering. Trash Compactor has not yet been delivered.

Next Meeting Date and Time- June 19th, 2023 at 5:00 p.m. at Rolling Hills Multipurpose Room.

Adjournment- Motion by Eric Devine second by Adam Balz to adjourn at 5:38pm. Carried.

Recorded by Chelsea Karacson, Rolling Hills Accounting Manager

The minutes are not official until approved by the Rolling Hills Committee at their next regular meeting