



Rolling Hills Committee Meeting
October 21, 2024

Present: David Kuderer, Toni Wissestad, Wallace Habegger

Other: Linda Smith, Chelsea Karacson

Absent: Adam Balz (excused), Eric Devine (excused)

Meeting was called to order at 5:00 p.m. in the Multi-Purpose Room at Rolling Hills by David Kuderer.

Public Comment- no comment.

Review of Minutes- Motion by Wallace Habegger, second by Toni Wissestad to approve the September 16, 2024 minutes. Carried

Building Project

- **Building Update/Warranty Issues.**
 - **Roof-** Americon is here and walking around to make sure everything is completed and good to go. They will be back to continue inspections.
 - **Patio Door-** Has been ordered, just waiting for it to come in. Possibly 6 weeks until it comes.

Business Report

- **Monthly Financials-** Chelsea Karacson presents financials.
- **Retro Claims-** Received retro payment in the amount of \$91,110.49. Still working on the remaining balance \$308,254.54. Will update progress at next meeting.
- **2025 Budget Review** – We will be having our budget meeting tomorrow at 1pm with Finance Committee.

Administrator's Report

- **Census Update** - Skilled Nursing= 48, CBRF=17, RCAC= 18 Apartments 21 Residents.
- **Staffing Update-** Filled the RN CBRF/RCAC Position. We are still looking to for fill in night positions.
- **Monthly Report-** Linda speaks to our Final Rates that we have received. Had our final Garage inspection. Everything was good except for one exit light needing to be replaced. We are switching Medical Directors from Mayo to Gundersen starting Nov. 1st. Our current 5 star rating has stayed at a 5 star.

Next Meeting Date and Time- November 18, 2024 at 5:00 p.m. at Rolling Hills Multipurpose Room.

Adjournment- Motion by Toni Wissestad, second by Wallace Habegger to adjourn at 5.23 pm. 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