

## **Minutes of a Special Meeting of the Finance Committee**

The Finance Committee of the McLean County Board met on Tuesday, November 19, 2013, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Soeldner, Wollrab and Erickson

Members Absent: Members Rankin and O'Connor

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials  
Present: None

Others Present: None

Chairman Owens called the meeting to order at 8:45 a.m.

Chairman Owens presented a request for approval of the proposed 2014 Private Pay Rate at the Nursing Home.

Mr. Wasson advised that the Private Pay rate is determined by a very specific mathematical formula that has been used historically. He noted that the fee structure is being reviewed with MPA for future years. Mr. Wasson recommended that the Committee approve the rate of \$168.00 per day effective January 1, 2014.

Motion by Soeldner/Erickson to Recommend Approval of the  
Proposed 2014 Private Pay Rate at the Nursing Home.  
Motion carried.

There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:46 a.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary