

## Policy Committee Meeting Minutes

Wednesday, September 12, 2018 @ 3:30 PM

Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Wendy DiFruscio

Visitors: 0

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting stating that we have finally made it through the Policy Book and that moving forward will be policies that need revising due to changes in the law, or older policies that need to be reviewed or removed.

He also brought forward the KF-R1 Facility Use Fee Schedule that was revised for parent use to include a fee for room usage beyond the 1 time use at \$25.00 per day. Policy Committee asked a few questions and this schedule will be adjusted and updated on the web.

Policy committee held a brief discussion on Policy CCB – Line of Responsibility comparing to the NHSBA version. It was decided that the existing policy would remain the same.

All subsequent policies on the agenda will remain the same with an update that they were reviewed on this date. Denise Day will report out to the Board.

A brief discussion followed.

Meeting ended at 4:05 PM – Next meeting October 10, 2018.

Respectfully submitted,  
Wendy L. DiFruscio