

**REPORT OF THE MEDICAL CARE COMMISSION MEETING
HELD ON JANUARY 19, 2007**

I. CALL TO ORDER

The meeting of the Medical Care Commission was called to order on Friday, January 19, 2007, at Morse Geriatric Center, 4847 Fred Gladstone Drive, West Palm Beach, Florida. The following members of the Commission were present: Chairman Michael Dennis, Vice Chairman Robert Friedman, Commission Member Norman Goldblum, Commission Member Michael Stein, and Commission Member Dr. Norman Traverse. Also present were: Morris Funk, Chief Operating Officer, Morse Life/Morse Geriatric Center, July Gelpey, Marketing Director, Morse life, Dr. Alan Sadowsky, Executive Director, Kramer Senior Services Agency.

II. DISCUSSION AND SITE VISIT

The Medical Care Commission heard the report of Mr. Funk related to his experience with the recent visit of Senator Jeff Atwater, and discussion of senior care in Florida. Dr. Sadowsky advised that the average age of geriatric residents was 90 years old, and the average length of stay was approximately 15 months. He provided information on The Tradition, a senior living community, sponsored by Morse Holding Company of Palm Beach County. He displayed a video concerning technology in the health care field with the use of an electronic health care system. He noted that recent trends indicated that less money was being spent on institutional care for the elderly, and more use was being made of community based services. The services offered at The Tradition, and at Morse Geriatric were reviewed, as well as the services provided by the Kramer Senior Services Agency.

Ms. Gelpey displayed the packet that would be distributed to condominium managers as part of an outreach program to inform the community of what was available.

A tour of The Tradition, and the Morse Geriatric Center was conducted by Mr. Funk.

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III. ADJOURNMENT

There being no further business, the Medical Care Commission meeting of January 19, 2007, was adjourned at 2:30 p.m.

Michael Dennis, M.D.
Chairman