

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
October 22th , 2018

Members Present: George Knox, Mary Ann Wilson, Jeff Post Judy Campbell (arrived 5:17pm), Jenise Burch, Dr. Warren Lovinger ; Steve Branstetter
Members Absent: Mary Ann Wilson; Holly Bush CQO
Others Present (Internal): Angela Barrett, Barone Administrator; Melissa Cornell DON Barone, Lorina Byergo, Marketing Coordinator
Others Present (External): Johannes Bran, Nevada Daily Mail

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Knox called the initial meeting to order at 5:20 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • Steve attended National conference, • Lorina Byergo shining star for November NRMCC. 	
Approval of Minutes & Reports	<p><i>Minutes and reports provided in the packet for review:</i></p> <ul style="list-style-type: none"> a. LTC Board b. LTC Key Measure Dashboard – Targets are set by both CMS and internal measures. 	The minutes and dashboard were approved upon a motion made by Jenise Burch and a second by Jeff Post
LTC Administrative Reports	<p><u>LTC Administrator's Report:</u> <i>Mr. Branstetter shared the following highlights from the full report provided in the packet:</i></p> <ul style="list-style-type: none"> • No update on when we will receive Medicaid increase • Audit/ Cost Report BKD report to Board November 26 • Goals, Increase census at MFCC, maintain census at BACC • MFCC in the survey window for our annual survey • Discussion about IDC 10 codes/ documents/ payment plans • November 2019 New Payment Patient Driven Plan Model • Job descriptions of Director of Finance at MFCC • Housekeeping staffing openings • CNA positions almost full, still looking for nursing staff • BACC looking for a new administrator • CNA class 9 attended and completed class, test date 11-7-18 	Informational.
LTC Financials	<p><u>LTC Financial Report:</u> <i>Mr. Branstetter provided the following highlights from the LTC Financial Reports for period ending September, 2018 provided in the packet:</i></p> <ul style="list-style-type: none"> • September had a gain of \$3,504 • MFCC had a net loss \$2,968 on a budget \$110 • BACC had a net gain \$6,472 on a budget \$5,194 • Moore-Few census 77.13 on budget of 75; Barone was 39.37 on budget of 37; Medicare census was 8.5 • Total census was 116.5 on budget of 112. • YTD we are net loss \$9,697 on budget \$16, 0173. • A/R net of contractual shows an increase \$72,999 	The LTC financial reports were approved upon a motion made by Judy Campbell and a second by Jenise Burch

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	<ul style="list-style-type: none"> • A/R is 56.29 days which is 11.29 over budget. • Remain focus on Medicare days and private pay. • Cash days on hand is at 158.3, cash shows a decrease of 2.3 days compared to last month 	
Open Discussion	<ul style="list-style-type: none"> • Steve will have weekly meetings with Wes Braman (Freeman Interim CEO) about NRMC services • Discussion about NRMC status • Supplies under budget, (Mandi Jordan Material Management Director does great for both facilities) 	
Adjournment	The meeting was adjourned at 6:11 p.m. upon a motion by Jenise Burch and second by Jeff Post	

Respectfully submitted,
Lorina Byergo, Marketing Coordinator