

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
November 26, 2018

Members Present: George Knox, Jeff Post, Judy Campbell, Jenise Burch, Dr. Warren Lovinger ; Steve Branstetter
Members Absent: Mary Ann Wilson; Melissa Cornell DON
Others Present (Internal): Angela Barrett, Barone Administrator; Barone, Lorina Byergo, Marketing Coordinator; Holly Bush CQO
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 5:08 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • Moore-Few Care Center had a Deficiency Free Annual Survey week of 11/12 • All MFCC/ BACC received \$25 gift certificate for turkey ham or pies at Woods Grocery 	
Approval of Minutes & Reports	<i>Minutes and reports provided in the packet for review:</i> <ol style="list-style-type: none"> a. LTC Board b. LTC Key Measure Dashboard – Improving falls & falls with major injury 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 Judy Campbell
BKD Audit/ Cost Report	<i>Presentation by Juli Pascoe on Nevada City Nursing Homes 2018 Audit</i>	
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"> • Plan to hear from CMS about Medicaid Increase of 7.76 by December 26th. • Phase 3 starts November 2019- Compliance, Trauma, and Infection Control • Goals, Increase census at MFCC, maintain census at BACC • MFCC in need night shift nurses • BACC new administrator awaits for BACC DON to get approved • High School students are doing clinical at MFCC under Mary Wilson direction. 	Informational.
LTC Financials	<p><u>LTC Financial Report:</u> <i>Mr. Branstetter provided the following highlights from the LTC Financial Reports for period ending October, 2018 provided in the packet:</i></p> <ul style="list-style-type: none"> • October had a loss \$11,489 • MFCC had a net loss \$12,284 on a budget of \$2,596 • BACC had a net gain \$795 on a budget \$5194 • Moore-Few census 78.42 on budget of 75 • Barone census 39.97 on budget of 37; Medicare census was 10.55 • Total census was 118.39 on budget of 112 • YTD we are net loss on budget \$21,186 on a budget \$23,793 • A/R net of contractual shows an decrease \$4,183 • A/R days are 55.63 which is 10.63 over budget • Remain focus on Medicare days and private pay. • Cash days on hand is at 160.2 , cash shows a decrease of days compared to last month 	The LTC financial reports were approved upon a motion made by Judy Campbell and a second by Jenise Burch

**Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
November 26, 2018**

Open Discussion	<ul style="list-style-type: none">• New dishwashers at MFCC and BACC• City Council approved Mary Ann Wilson reappointed for 3 more years.	
Adjournment	The meeting was adjourned at 6:25 p.m. upon a motion by Jenise Burch and second by Jeff Post	

Respectfully submitted,
Lorina Byergo, Marketing Coordinator