

**Nevada Regional Medical Center**  
**CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS**  
**January 28<sup>th</sup> 2019**

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

Topic	Discussion	Action & Follow-Up
<b>Call to Order</b>	Mr. Knox called the initial meeting to order at 5:09 p.m. and noted that a quorum was present.	
<b>Good Things</b>	<ul style="list-style-type: none"> <li>• Moore-Few Care Center had a Deficiency Free Annual Survey week of 11/12</li> <li>• All MFCC over \$14,000 incentive money in December for staff</li> <li>• Medicaid increase</li> <li>• Audit and cost report approved</li> <li>• Melissa Cornell new administrator at Barone Care Center</li> </ul>	
<b>Approval of Minutes &amp; Reports</b>	<p><i>Minutes and reports provided in the packet for review:</i></p> <p>a. LTC Board</p> <p>b. LTC Key Measure Dashboard – Focus on falls &amp; falls with major injury Targets are set by both CMS and internal measures.</p>	The minutes and dashboard were approved upon a motion made by Jenise Burch and a second by Mary Ann Wilson
<b>LTC Administrative Reports</b>	<p><b><u>LTC Administrator’s Report:</u></b> <i>Angela Barrett shared the following highlights from the full report provided in the packet:</i></p> <ul style="list-style-type: none"> <li>• Phase 3 starts November 2019- Compliance, Trauma, and Infection Control</li> <li>• Goals, Maintain census at MFCC, maintain census at BACC</li> <li>• MFCC in need night shift nurses</li> <li>• BACC new administrator Melissa Cornell</li> <li>• Whirlpool tub will be delivered soon at MFCC</li> <li>• New floor lifts at MFCC have been delivered</li> <li>• BACC Interim DON Kelly Chadd</li> <li>• All MFCC staff CPR certified</li> </ul>	Informational.
<b>LTC Financials</b>	<p><b><u>LTC Financial Report:</u></b> <i>Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending November &amp; December 2018 provided in the packet:</i></p> <ul style="list-style-type: none"> <li>• November MFCC had a net loss 24,466</li> <li>• MFCC had a net loss of \$15,108</li> <li>• BACC had a net loss \$9,358</li> <li>• Moore-Few census 75.4, on budget of 75; Medicare was 10.55</li> <li>• Barone census 39.97 on budget of 37</li> <li>• Total census was 115.1 on budget of 112</li> <li>• YTD we are net loss on budget \$45,653 on a budget \$29,097</li> </ul>	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"> <li>• A/R net of contractual shows an decrease \$100,377</li> <li>• A/R days are 50.71 which is 5.71 over budget</li> <li>• Remain focus on Medicare days and private pay.</li> <li>• Cash days on hand is at 161.2 cash shows a decrease of days compared to last month</li> </ul>	
<b>Open Discussion</b>		None
Adjournment	The meeting was adjourned at 5:31 p.m. upon a motion by Jenise Burch and second by Judy Campbell	

Respectfully submitted,  
Lorina Byergo, Marketing Coordinator