

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
February 18th 2019

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

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Knox called the initial meeting to order at 5:12 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • The audit and cost report has been approved and set to pay in February • Audit and cost report approved • Whirlpool install and education • Lorina Byergo front page of paper “How do you market nursing care centers” • Barone received donation of baby dolls and is working on nursery for them • Hospital on going meetings with Wes going well 	
Approval of Minutes & Reports	<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 & falls with major injury Targets are set by both CMS and internal measures. (Discussion Melissa Cornell BACC decrease in overall falls, behaviors always trigger, State reporting has decreased</p>	<p>The minutes were approved upon a motion made by Jenise Burch and a second by Judy Campbell</p> <p>The dashboard were approved upon a motion made by Mary Ann Wilson and second by Judy Campbell</p>
LTC Administrative Reports	<p><u>LTC Administrator’s Report:</u> <i>Angela Barrett shared the following highlights from the full report provided in the packet:</i></p> <ul style="list-style-type: none"> • Phase 3 starts November 2019- Compliance, Trauma, and Infection Control • Goals, Maintain census at MFCC, maintain census at BACC • MFCC in need night shift nurses • BACC Interim DON Kelly Chadd/ interviews being conducted 	Informational.
LTC Financials	<p><u>LTC Financial Report:</u> <i>Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending January 31st 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> • Month of January had a gain of \$14,062 	The LTC financial reports were approved upon a motion made by Judy

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	<ul style="list-style-type: none"> • MFCC income \$13,510 • BACC income \$110 • Moore-Few census 80.2, on budget of 75; Medicare was 8.3 • Barone census 39.98 on budget of 37 • Total census was 120 on budget of 112 • YTD we are at net income \$23,937 on a budget \$39,677 • A/R net of contractual shows an decrease \$64,350 • A/R days are 52.85 which is 7.85 over budget and is decrease 3.02 days compared to December • Cash days on hand is at 94.8. Days Cash on hand has been adjusted to reflect available cash for facility use. This removes self-funded health care claims and flex amounts which are used to cover health and flex claims only • Productivity/ turnover rate • Overtime increase 5.86 • Contract with another agency for nursing help 	Campbell and a second by Jenise Burch
Open Discussion		None
Adjournment	The meeting was adjourned at 5:37 p.m. upon a motion by Jenise Burch and second by Judy Campbell	

Respectfully submitted,
Lorina Byergo, Marketing Coordinator