

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
March 25th 2019

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

Topic	Discussion	Action & Follow-Up
Call to Order	Mr. Knox called the initial meeting to order at 5:09 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • Carmen Pike continuing education MU Sinclair School of Nursing Leadership Academy • Melissa Cornell passed exams, official licensed nursing home administrator • Angela attended Conference in St. Charles • Kelly Chadd accepted BACC DON position • Board approved Angela as LTC CEO • Hospital Established Meetings with Steve 	
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>	The minutes / dashboard were approved upon a motion made by Jenise Burch and a second by Judy Campbell
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 • Dr. Conley has 3 patients at BACC • Discussion of new payment model/ reimbursement 	Informational.

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LTC Financials	<p>LTC Financial Report: <i>Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending February 28th 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> • Month of February had a gain of \$12,423 • MFCC net income \$7,428 on a budget of \$110 • BACC net income \$4,995 on a budget of \$5,194 • Moore-Few census 78.9, on budget of 75; Medicare was 9.4 • Barone census 39.2 on budget of 37 • Total census was 118.1 on budget of 112 • YTD we are at net income \$36,359 on a budget \$44,981 • A/R net of contractual increase \$29,808 • A/R days are 54.13 which is 9.13 days over budget and is an increase 1.28 days compared to January • Cash days on hand is at 95.8. 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 	The LTC financial reports were approved upon a motion made by George Knox and second Judy Campbell
Capital	<p>Health Care Academy Staff Continuing Education---60 hours ethics/ infection control/ fire safety/ etc. <i>2 year contract \$9,000</i></p>	The Health Care Academy Contract was approved upon a motion made by Judy Campbell and second Jenise Burch
CMS Updates	<p><u>Medicaid Revalidation</u> <u>Medicaid Rate Appeal</u> Part of group still in circuit court system known as “Little Sisters of the Poor”/ 316 nursing homes</p>	
Open Discussion	Discussion of HMO Insurance, Managed Care, UHC, Coventry, etc.	
Adjournment	The meeting was adjourned at 5:49 p.m. upon a motion by Judy Campbell and second by Jenise Burch	

Respectfully submitted,
Lorina Byergo, Marketing Coordinator