

**Nevada Regional Medical Center**  
**CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS**  
**April 22<sup>nd</sup>, 2019**

**Members Present:** Mary Ann Wilson, Judy Campbell, Jenise Burch, Dr. Warren Lovinger

**Members Absent:**

**Others Present (Internal):** Angela Barrett LTC Admin, Lorina Byergo, Marketing Coordinator; Holly Bush CQO; Melissa Cornell BACC Admin; Kelly Chadd DON; Brittany Schenker Billing; Jessica Collier HR

**Others Present (External):** Johannes Brann NDM

Topic	Discussion	Action & Follow-Up
<b>Call to Order</b>	Mrs. Burch called the initial meeting to order at 5:05 p.m. and noted that a quorum was present.	
<b>Good Things</b>	<ul style="list-style-type: none"> <li>• Introduction of Brittany Schnedler/ Billing accounting specialist</li> <li>• Nursing Home Week Activities</li> <li>• Broda Chairs approved from NRMCC Foundation <i>for BACC</i></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 Mins</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 / dashboard were approved upon a motion made by Mary Ann and a second by Judy Campbell
<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>• Goals, maintain census at MFCC, maintain census at BACC</li> <li>• MFCC in need night shift nurses</li> <li>• Discussion/ Angela explains self-funded insurance</li> </ul>	Informational.
<b>Organizational Changes</b>	<p>Board Member recruitment discussion of candidates</p> <p>Voting of Chairman and Co-Chairman For LTC Board</p> <p>Jenise Burch Chairman</p> <p>Judy Campbell Co-Chairman</p>	<p>Chairman was approved upon a motion made by Mary Ann and a second by Judy Campbell</p> <p>Co-chairman was approved upon a motion made by Judy Campbell second by MaryAnn Wilson</p>

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<b>LTC Financials</b>	<p><b>LTC Financial Report:</b> <i>Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending March 31<sup>st</sup>,2019 provided in the packet:</i></p> <ul style="list-style-type: none"> <li>• Month of March had a gain of \$45,396</li> <li>• MFCC net income \$53,751 on a budget of \$110</li> <li>• BACC had a net loss of \$8,355</li> <li>• Moore-Few census 78.9, on budget of 75; Medicare was 9.4</li> <li>• Barone census 39.2 on budget of 37</li> <li>• Total census was 118.1 on budget of 112</li> <li>• YTD we are at net income \$81,754 on a budget \$50,267</li> <li>• A/R net of contractual increase \$88,244</li> <li>• A/R days are 56.61 which is 9.13 days over budget and is an increase 11.61 days compared to February</li> <li>• Cash days on hand is at 84.7</li> <li>• 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</li> </ul>	The LTC financial reports were approved upon a motion made by Judy Campbell and second Mary Ann Wilson
<b>Contract</b>	Still using First Call and Cascade on Call nursing contracts	
<b>CMS Updates</b>	Medicaid Revalidation more information requested Angela has submitted	
<b>Education</b>	McKnights Long Term Care News "Providers hail proposed \$890 M Medicare raise for fiscal 2020"	
<b>Open Discussion</b>	Dr Lovinger's Grassroots half cent sales tax will be on August ballot Discussion of members, and voters	
Adjournment	The meeting was adjourned at 5:58 p.m. upon a motion by Jenise Burch and second by Judy Campbell	

Respectfully submitted,  
Lorina Byergo, Marketing Coordinator