

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
May 22nd, 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; Wes Knell; Mike Brown, George Knox

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Burch called the initial meeting to order at 5:05 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • Introduction of Wes Knell and Mike Brown • Nursing Home Week Activities discussed very successful BBQ kick of nursing home week • PN program lunch • Ra program discussion and getting new CNA certified • New BACC broda chairs delivered • Check scanner in office increase security and convenience • CMT class began 5/20 • Medicaid Rate increase notification from MHCA • Single payment remaining to NRMC from City Ordinance 	
Approval of Minutes & Reports	<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 & falls with major injury Targets are set by both CMS and internal measures.</p>	The minutes / dashboard were approved upon a motion made by Judy Campbell and a second by Mary Ann Wilson
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"> • Goals, maintain census at MFCC, maintain census at BACC <ul style="list-style-type: none"> • MFCC in need night shift nurses • Barone still full with waiting list • Discussion of MFCC skilled nursing rug scores and discussion of new payment model to come • Cost of supplies increase patients with wounds etc. • Contract labor increase therapy, etc 	Informational.
Organizational Changes	Board Member recruitment Wes Knell, Mike Brown (Board member introduction)	New Board Membership was approved upon a motion made by Judy Campbell and second Mary Ann Wilson

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LTC Financials	<p>LTC Financial Report: Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending April 30th, 2019 provided in the packet:</p> <ul style="list-style-type: none"> • Month of April had a gain of \$80,209 • MFCC net income 58,825 on a budget of \$100 • BACC had a gain 22,183 on a budget of \$5,194 • Moore-Few census 81.2, on budget of 75; Medicare was 12.5 • Barone census 39.6 on budget of 37 • Total census was 120.7 on budget of 112 • YTD we are at net income \$162,763 on a budget \$55,561 • A/R net of contractual increase \$79,348 • A/R days are 59.73 which is 14.73 days over budget and is an increase 3.12 days compared to March • Cash days on hand is at 83.5 	The LTC financial reports were approved upon a motion made by Judy Campbell and second Mary Ann Wilson
Budget	<ol style="list-style-type: none"> 1. Financial Budget 2. Capital Budget 	The Financial Budget was approved upon a motion made by Judy Campbell and second Mary Ann Wilson The Capital Budget was approved upon a motion made by Mary Ann Wilson and second Judy Campbell
CMS Updates	Medicaid Revalidation approved	Informational
Education	Vocabulary index medical terms	Informational
Open Discussion	<ul style="list-style-type: none"> • Barone still full with waiting list • Discussion of MFCC skilled nursing rug scores and discussion of new payment model to come • Cost of supplies increase patients with wounds etc. • Contract labor increase therapy, etc 	
Adjournment	<p>The meeting was adjourned at 6:10 p.m. upon a motion by Jenise Burch and second by Judy Campbell</p> <p>Roll call into Executive Session</p>	Mary Ann Wilson yes Judy Campbell yes Jenise Burch yes

Respectfully submitted,
Lorina Byergo, Marketing Coordinator