

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
June 26th, 2019

Members Present: Mike Brown, Wes Knell, Judy Campbell, Jenise Burch, Dr. Warren Lovinger
Members Absent: Mary Ann Wilson
Others Present (Internal): Angela Barrett LTC Admin; Holly Bush CQO; Melissa Cornell BACC Admin; Kelly Chadd DON; Carmen Pike MFCC DON, Brittany Schenker Billing; Lorina Byergo, Marketing Coordinator
Others Present (External): Kelly Key NDM; Bryan Breckenridge Legal

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Burch called the initial meeting to order at 5:13 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • New Board Members • CMT Class Completion all 6 employees passed • Emily Ogle completed 2 day training ICD • New Maintenance Director • CNA week went well • MFCC RN David Peters passed boards • BACC one GN waiting to take boards 	
Approval of Minutes & Reports	<p><i>Minutes and reports provided in the packet for review:</i></p> <p>a. LTC Board Mins b. LTC Key Measure Dashboard – MFCC Value based log BACC no major falls, Falls reflect lower number New program at Barone a restorative aid program (maintaining mobility) has been set up for every resident</p>	The minutes / dashboard were approved upon a motion made by Judy Campbell and a second by Mike Brown
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"> • Office Renovation will begin soon, quote requested • Census has been high, we appreciate our staff 	Informational.
Organizational Changes	Welcome new board members!	
LTC Financials	<p><u>LTC Financial Report:</u> <i>Mrs. Barrett provided the following highlights from the LTC Financial Reports for period ending May 31st, 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> • Month of May had a gain 84,958 • MFCC net income \$44,451 on a budget \$3,110 • BACC had a gain \$40,507 on a budget of \$5,194 • Moore-Few census 79.9 , on budget of 75; Medicare was 11.8 • Barone census 39.9 on budget of 37 • Total census was 119.8 on budget of 112 • YTD we are at net income \$247,720 on a budget \$92,865 • A/R net of contractual increase \$23,613 • A/R days are 60.51 which is 15.51 days over budget and is an increase 0.78 days compared to April • Cash days on hand is at 81.5 	The LTC financial reports were approved upon a motion made by Judy Campbell and second Mike Brown

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Approvals	Audit Engagement <i>not to exceed \$48,400</i> Vehicle Insurance <i>both MFCC van/ BACC van \$5,039 for year</i> Discussion of BKE and all the services and resources they provide to LTC Audit, Capital, Cost Report, etc.	The Audit Engagement and Vehicle Insurance were both approved by Judy Campbell, and second Mike Brown
CMS Updates	Medicaid rate changes. <i>7 cent increase per day</i>	Informational
Education	Offer to new/all board members to make arrangements to tour MFCC and BACC	
Open Discussion		
Adjournment	The meeting was adjourned at 5:48 p.m. upon a motion by Judy Campbell and second by Mike Brown	

Respectfully submitted,
Lorina Byergo, Marketing Coordinator/ LTC Board Secretary