

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
July 24th, 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; Carmen Pike MFCC DON, Brittany Schenker Billing; Lorina Byergo, Marketing Coordinator; Jessica Collier HR Director
Others Present (External): Bryan Breckenridge Legal

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Burch called the initial meeting to order at 5:10 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • BACC annual survey in process (brief discussion of whole survey process) • Emily Ogle & Marie McCullough attended Advanced ICD 10 training • Board tour 7/24/19 (3 members attended) • New Social Service Designee Marie McCullough • Delay in Phase III implementation 	
Approval of Minutes & Reports	<i>Minutes and reports provided in the packet for review:</i> <ol style="list-style-type: none"> a. LTC Board Mins b. LTC Key Measure Dashboard 	The minutes / dashboard were approved upon a motion made by Wes Knell and a second by Mike Brown
LTC Administrative Reports	<p>LTC Administrator's Report: <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 in planning stages/ correct moisture and update office • Aug 21st - update with NetSolutions/ CantataHealth— Codes will show return to provider, etc. will help in new billing process • 5 different areas of focus for Phase III, has been delayed • CNA test July 29, 7 staff testing • Hospice Contracts update 	Informational.
Organizational Changes	Jessica discussed HR new process on attendance and applications etc.	
LTC Financials	<p>LTC Financial Report: <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending June 30th, 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> • Month of June we had a gain 46,652 net for combined facilities • Average daily census combined total was 118.9 on budget of 112.0 • Net Operating Revenue reported above budget by \$40,128, and expenses reported over budget \$1,815 • Net Operating Income reported at \$45,898 which exceed budget by \$7,585 • Moore-Few census 78.9 , on budget of 75; Medicare was 11.8 • Barone census 40 on budget of 37 • Cash days on hand is at 79.2 • A/R is still under review • Increase in HMO visits, which take longer to pay 	The LTC financial reports were approved upon a motion made by Judy Campbell and second Mike Brown
Approvals	Ernsbarger <i>quote for two new AC units at MFCC</i> Facility Insurance, once we receive information will be e-mailed out for a vote	The AC unit replacement was approved by Judy Campbell, and second Mike Brown
CMS Updates	PDPM Phase III- <i>discussion and delay in process</i>	Informational

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Education	McKnights Article, LTC News. "Dumping" cases: court rules patients can sue state if a nursing home refuses readmission	
Open Discussion	<p>Holly Bush-information regarding LTC Compliance Bank resolution and signatures---Jenise Burch and Judy Campbell complete</p> <p>BACC AC Unit needed Freon \$5,749.92 BACC Additional Freon 7/24/19 \$800 Angela Barrett Approved \$2,700 work in MFCC Rehab room, resurfacing, replace 16 brick, down spout, etc.</p> <p>Dr. Lovinger discussion of August 6th election, 750 post card reminders going out in mail</p>	
Adjournment	The meeting was adjourned at 6:16 p.m. upon a motion by Judy Campbell and second by Mike Brown	

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