

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
August 28th, 2019

Members Present: Mike Brown, Wes Knell, Mary Ann Wilson; Judy Campbell, Jenise Burch, Dr. Warren Lovinger

Members Absent:

Others Present (Internal): Angela Barrett LTC Admin (entered late due to Annual Survey 5:50); Holly Bush CQO; Brittany Schenker Billing; Carmen Pike MFCC DON; Lorina Byergo, Marketing Coordinator; Jessica Collier HR Director; Melissa Cornell BACC, Kelly Chadd BACC

Others Present (External): Bryan Breckenridge Legal

| Topic | Discussion | Action & Follow-Up |
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| Call to Order | Mrs. Burch called the initial meeting to order at 5:12 p.m. and noted that a quorum was present. | |
| Good Things | <ul style="list-style-type: none"> • CNA class 6 or 7 students have passed • Interviews have started for transportation • Barone Survey results plan of correction • Moore-Few currently in survey | |
| Approval of Minutes & Reports | <p><i>Minutes and reports provided in the packet for review:</i></p> <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 Judy Campbell and a second by Mary Ann Wilson All in favor |
| LTC Administrative Reports | <p><u>LTC Administrator's Report:</u> <i>Melissa Cornell 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, measurements have been taken and bid on floor pending • Project will be present at September Board meeting for approval • A/C project, office moves, and zoning duct work set to begin 8-28 | Informational. |
| Organizational Changes | Interviews for Transportation/ Supply | |
| LTC Financials | <p><u>LTC Financial Report:</u> <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending July 30th, 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> • Month of July we had a loss \$35,420 • Average daily census combined total was 110.3 on budget of 112.0 • Moore-Few census 70.5 , on budget of 75; Medicare was 5 • Barone census 39.7 on budget of 37 • Cash days on hand is at 87.3 • A/R is still under review | The LTC financial reports were approved upon a motion made by Mary Ann Wilson and second Mike Brown All in favor |
| Approvals | <ol style="list-style-type: none"> A. A/C Unit Replacement- e-mail communications approved B. Application Credit Card D. Computer Replacement F. Insurance Quote G. Key Rehab Contract | The following approvals were approved by Judy Campbell, and second Mary Ann Wilson, all in favor |

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|------------------------|--|---------------|
| CMS Updates | BACC Survey Plan of Correction Submitted (waiting for desk review or revisit) MFCC State Survey in building | Informational |
| Education | McKnights Article, "Uncertainty for some providers as CMS admits mistake with value-based purchasing reports" | |
| Open Discussion | Sutherlands donated lumber for MFCC flower garden | |
| Adjournment | The meeting was adjourned at 6:15 p.m. upon a motion by Mary Ann Wilson and second by Mike Brown All in favor | |

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