

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
October 23rd, 2019

Members Present: Mike Brown, Judy Campbell, Jenise Burch, Dr. Warren Lovinger
Members Absent: Wes Knell, Mary Ann Wilson
Others Present (Internal): Angela Barrett LTC Admin; 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):

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Burch called the initial meeting to order at 5:09 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • BACC incentives 10-1-19 • New transport/ supply person • Moore-Few Survey Plan of Correction Accepted 	
Approval of Minutes & Reports	<i>Minutes and reports provided in the packet for review:</i> 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 Mike Brown, All in favor
LTC Administrative Reports	<u>LTC Administrator's Report:</u> <i>Angela Barrett shared the following highlights from the full report provided in the packet:</i> <ul style="list-style-type: none"> • Dr. Lovinger patient notification letter sent out • A/C Project completed • HR/ Angela working on pay raise • South Tuck Pointing completed • Computer updates pending delivery 	Informational.
Organizational Changes		
LTC Financials	<u>LTC Financial Report:</u> <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending September 30th, 2019 provided in the packet:</i> <ul style="list-style-type: none"> • Month August we had a net income \$10,860 • Average daily census combined total was 116.7 on a budget 112 • Net operating revenue reported above budget 1,710, and expenses reported below budget 7,934. • Net Operating income reported 10,052 which is above budget by 9,644 • Cash days on hand is at 77.9 • Increase in HMO visits, take longer to pay • A/R days 61.72 	The LTC financial reports were approved upon a motion made by Judy Campbell and second Wes Knell All in favor
Approvals	MFCC Curtain Project , \$7,700	The curtain project was approved upon a motion made by Judy Campbell, and second Mike Brown, all in favor
CMS Updates	Medicaid rate update- <i>Husch Blackwell</i>	Informational
Education	Nursing Home Compare, new red hand if facility has had report of abuse and neglect	

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New Business		
Open Discussion		
Adjournment	The meeting was adjourned at 5:53 p.m. upon a motion by Judy Campbell second by Mike Brown All in favor	

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