

**Nevada Regional Medical Center**  
**CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS**  
**November 20<sup>th</sup>, 2019**

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

**Members Absent:**

**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; Steve Branstetter; Bryan Breckenridge; Marie McCullough

**Others Present (External):** Brian Hickman,

Topic	Discussion	Action & Follow-Up
<b>Call to Order</b>	Mrs. Burch called the initial meeting to order at 5:34 p.m. and noted that a quorum was present.	
<b>Good Things</b>	<ul style="list-style-type: none"> <li>• MFCC survey celebration</li> <li>• Dr.Lovinger retirement/ Turner taking place</li> </ul>	
<b>Approval of Minutes &amp; Reports</b>	<i>Minutes and reports provided in the packet for review:</i> <ol style="list-style-type: none"> <li>a. LTC Board Mins</li> <li>b. LTC Key Measure Dashboard</li> </ol>	The minutes / dashboard were approved upon a motion made by Mike Brown and a second by Mary Ann Wilson, All in favor
<b>BKD Presentation</b>	<i>Audit/ Cost Report</i>	The BKD Audit was approved upon a motion made by Jenise Burch and a second Mike Brown, All in favor
<b>LTC Administrative Reports</b>	<p><b><u>LTC Administrator's Report:</u></b> <i>Angela Barrett shared the following highlights from the full report provided in the packet:</i></p> <ul style="list-style-type: none"> <li>• Office renovation in progress</li> <li>• HR/ Angela working on pay raise with HR</li> <li>• Computer updates pending delivery – <i>IT Department at NRMC</i></li> </ul>	Informational.
<b>Organizational Changes</b>		
<b>LTC Financials</b>	<p><b><u>LTC Financial Report:</u></b> <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending October 31<sup>st</sup>, 2019 provided in the packet:</i></p> <ul style="list-style-type: none"> <li>• Month October net loss of \$35,597</li> <li>• Average daily census combined total was 115.2 on a budget of 112.</li> <li>• Net operating revenue reported below 30,722 and expenses reported above budget 21,349</li> <li>• Net Operating loss reported 36,463 which is above budget by 52,071</li> <li>• Cash days on hand is at 77.9</li> <li>• A/R days 60.51</li> </ul>	The LTC financial reports were approved upon a motion made by Judy Campbell and second Wes Knell All in favor
<b>CMS Updates</b>	Phase III implementation	Informational
<b>Education</b>	McKnight's article, abuse and neglect	Informational
<b>New Business</b>		
<b>Open Discussion</b>		

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<b>Adjournment</b>	The meeting was adjourned at 6:51 p.m. upon a motion by Mary Ann Wilson second by Mike Brown All in favor	
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Respectfully submitted,  
Lorina Byergo, Marketing Coordinator/ LTC Board Secretary