# Nevada Regional Medical Center
## CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
### November 20th, 2019

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

**Members Absent:** Angela Barrett LTC Admin; Holly Bush CQO; Brittany Schenker Billing; Carmen Pike MFCC DON; Lorina Byergo, Marketing

**Others Present (Internal):** Coordinator; Jessica Collier HR Director; Melissa Cornell BACC, Kelly Chadd BACC; Steve Branstetter; Bryan Breckenridge; Marie McCullough

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

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<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action &amp; Follow-Up</th>
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<td><strong>Call to Order</strong></td>
<td>Mrs. Burch called the initial meeting to order at 5:34 p.m. and noted that a quorum was present.</td>
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| **Good Things** | • MFCC survey celebration  
• Dr.Lovinger retirement/ Turner taking place | |
| **Approval of Minutes & Reports** | *Minutes and reports provided in the packet for review:*  
a. LTC Board Mins  
b. LTC Key Measure Dashboard | The minutes / dashboard were approved upon a motion made by Mike Brown and a second by Mary Ann Wilson, All in favor |
| **BKD Presentation** | *Audit/ Cost Report* | The BKD Audit was approved upon a motion made by Jenise Burch and a second by Mike Brown, All in favor |
| **LTC Administrative Reports** | **LTC Administrator’s Report:** Angela Barrett shared the following highlights from the full report provided in the packet:  
• Office renovation in progress  
• HR/ Angela working on pay raise with HR  
• Computer updates pending delivery – IT Department at NRMC | Informational. |
| **Organizational Changes** | | |
| **LTC Financials** | **LTC Financial Report:** Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending October 31st, 2019 provided in the packet:  
• Month October net loss of $35,597  
• Average daily census combined total was 115.2 on a budget of 112.  
• Net operating revenue reported below 30,722 and expenses reported above budget 21,349  
• Net Operating loss reported 36,463 which is above budget by 52,071  
• Cash days on hand is at 77.9  
• A/R days 60.51 | The LTC financial reports were approved upon a motion made by Judy Campbell and second Wes Knell All in favor |
| **CMS Updates** | Phase III implementation | Informational |
| **Education** | McKnight’s article, abuse and neglect | Informational |
| **New Business** | | |
| **Open Discussion** | | |
Adjournment

The meeting was adjourned at 6:51 p.m. upon a motion by Mary Ann Wilson second by Mike Brown

All in favor

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