

**Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
December 18th, 2019**

Members Present: Mike Brown, Judy Campbell, Jenise Burch, Wes Knell,
Members Absent: Mary Ann Wilson
Others Present (Internal): Angela Barrett LTC Admin; Holly Bush CQO; Brittany Schenker Billing; Carmen Pike MFCC DON; Lorina Byergo, Marketing Coordinator;
Others Present (External):

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Campbell called the meeting to order at 11.59 a.m. and noted that a quorum was present.	
Contract	<u>LTC Medical Director Contract</u>	Informational.
11:58- Judy Campbell 11:59- Wes Knell (call) 11:59- Mike Brown (call) 12:06- Jenise Burch	Motion to approve contract by Wes Knell, second by Mike Brown all in favor, Roll Call as follows: Jenise Burch- YES Judy Campbell- YES Mary Ann Wilson- ABSENT Wes Knell- YES Mike Brown- YES	
New Business		
Open Discussion		
Adjournment	The meeting was adjourned at 12:13	

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