

Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
January 22, 2020

Members Present: Judy Campbell, Jenise Burch, Dr. Amanda Turner ; Wes Knell, Mike Brown (entered 5:20),
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; Jessica Collier HR Director; Melissa Cornell BACC, Kelly Chadd BACC;
Others Present (External): Tricia Bridgewater

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"> • Approval of Board member terms • C.N.A. class February at MFCC • C.F.A class at BACC • Office Moves complete • BLS MFCC & Medicalodge • New Freezer and Refrigerator Dietary • No complaints from resident council 2 months in a row 	
Approval of Minutes & Reports	<i>Minutes and reports provided in the packet for review:</i> <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 second by Wes Knell, all in favor
LTC Administrative Reports	<p><u>LTC Administrator's Report:</u> Angela Barrett shared the following highlights from the full report provided in the packet:</p> <ul style="list-style-type: none"> • CMT Contract update with Crowder College • Bed Rail Compliance • Computer updates • Curtain Project Update • Cost Report Accepted audit • Heat lamps replacement 	Informational.
LTC Financials	<p><u>LTC Financial Report:</u> Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending October 31st, 2019 provided in the packet:</p> <ul style="list-style-type: none"> • Month November net gain 36, 293 • Month December net gain 33,132 • A/R days dropped from audit write offs • Discussion of salaries, self-fund, supplies, contract, etc. • Average daily census combined total was 118.8 on a budget of 112. • Cash days on hand is at 93.9 • A/R days 50.92 	The LTC financial reports were approved upon a motion made by Mike Brown second Judy Campbell, all in favor
CMS Updates	Phase III implementation Nov. 2019, no new news	Informational
Education	Renewal/ New Board member	Informational

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New Business		
Open Discussion		
Adjournment	The meeting was adjourned at 5:46 p.m. upon a motion by Wes Knell second by Mike Brown All in favor	

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