

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

Members Present:

Judy Campbell; Wes Knell, Mike Brown; Dr. Amanda Turner ; Tricia Bridgewater (conference call)

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):

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Campbell called the initial meeting to order at 5:07 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • Melissa & Angela attended MLN Conf 2/27-2/29 • Lorina & Angela attended Vernon Co resource luncheon • Stimulus Money received 4/17/2020 • Covid-19 Compliance • Marie passed SSD Course 	
Approval of Minutes & Reports	<p><i>Minutes and reports provided in the packet for review:</i></p> <p>a. LTC Board Mins</p> <p>b. LTC Key Measure Dashboard</p>	The minutes / dashboard were approved upon a motion made by Tricia Bridgewater and second by Mike Brown, all in favor
LTC Administrative Reports	<p>LTC Administrator's Report: <i>Angela Barrett shared the following highlights from the full report provided in the packet:</i></p> <p>Visitor restrictions ongoing</p> <p>Staff required to wear mask</p> <p>Annual staff evaluations complete</p> <p>Replacing care tracker kiosks-on hold</p> <p>Computer updates-on hold</p>	Informational.
LTC Financials	<p>LTC Financial Report: <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending February/ March, 2020 provided in the packet:</i></p> <p>For the month of February we had a net loss \$9,317</p> <p>Medicare census 5.8</p> <p>For the month of March we had net loss \$13,062</p> <p>Medicare 5.8</p> <p>Resident days for both facilities</p> <p>Average daily census 115.5 versus budget of 112</p> <p>Cash days on hand is at</p> <p>A/R days</p>	The LTC financial reports were approved upon a motion made by Tricia Bridgewater, a second by Wes Knell, all in favor
Education	<p>COVID 19- Discussion of: Infection control Mask Group activities, entertainment in rooms vs hallways</p>	Informational

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

	Daily e-mails Residents families sending pictures/ cards	
New Business		
Open Discussion		
Adjournment	The meeting was adjourned at 5:48 p.m. upon a motion by Mike Brown second by Tricia Bridgewater All in favor	

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