


Nevada Regional Medical Center
CITY CONVALESCENT HOME (MOORE-FEW CARE CENTER) BOARD OF DIRECTORS
 April 28th, 2021

Members Present:	Judy Campbell; Wes Knell(arrived 5:10); Dave Killmer ; Mary Ann Wilson(arrived 5:10); Tricia Bridgewater
Members Absent:	Dr. Conley/ Melissa Cornell Admin BACC,
Others Present (Internal):	Carmen Pike LTC Admin; Brittany Schenker Business Office Manager; Doris Millman; MFCC DON, Lorina Byergo, Marketing Coordinator; Jessica Collier HR Director; Wendi Valdez DON BACC; Holly Bush CQ;
Others Present (External):	Bryan Breckenridge Legal

Topic	Discussion	Action & Follow-Up
Call to Order	Mrs. Campbell called the initial meeting to order at 5:04 p.m. and noted that a quorum was present.	
Good Things	<ul style="list-style-type: none"> • MFCC has hired 2 FT day nurses • Nurse call system project will be complete May • National Nursing Home week May 9-15 	
Approval of Minutes & Reports	<p><i>Minutes and reports provided in the packet for review:</i></p> <ul style="list-style-type: none"> a. LTC Board Mins March b. LTC Key Measure Dashboard 	The minutes and the Key Dashboard were approved upon a motion made by Tricia Bridgewater and second by Wes Knell all in favor
LTC Administrative Reports	<p>LTC Administrator's Report: <i>Carmen Pike shared the following highlights from the full report provided in the packet:</i></p> <ul style="list-style-type: none"> • On-going infection control education for staff • Staffing crisis in both using agency to meet staffing minimums • Census continues to be below budget • Replacing Care Tracker working with IT • Surveyors should be in the building any time for annual survey 	Informational.
LTC Financials	<p>LTC Financial Report: <i>Mrs. Schenker provided the following highlights from the LTC Financial Reports for period ending March 2021 provided in the packet:</i></p> <p>Combined facilities had a net loss on a budget net income 134,718 Cash days on hand is 120.6 Cash shows decrease of 29,029</p>	The LTC Financial Reports March 2021 were approved upon motion by Wes Knell and a second Mary Ann Wilson, all in favor
Board Education		
New Business	<ul style="list-style-type: none"> a. Room rate increase b. Bids for BACC 	The Room Rate and Bids for BACC Water drain Diggins/ Fence Cornell was approved upon a motion by Mary Ann Wilson, a second by Tricia Bridgewater
Open Discussion		
Adjournment	The meeting was adjourned at 5:43 p.m. upon a motion by Mary Ann Wilson second by Dave Killmer All in favor	

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Respectfully submitted,
Lorina Byergo,


Lorina Byergo, Marketing Coordinator / LTC Board Secretary


Carmen Pike, LTC Administrator