

CITY CONVALESCENT HOME BOARD OF DIRECTORS

Open Meeting Minutes

June 15, 2023 5:00 P.M.

NRMC Mezzanine

Present: Mike Parson, Bill Kohler, Dennis Talley, Linda Douglas. Louise Lunkenheimer joined by phone

1. Meeting called to order at 5:05 PM by M. Parson and quorum declared present
2. No conflicts of interest by board members.
3. Motion to approve the 5/31/23 Open session minutes and the 5/31/23 Executive Minutes was made by B. Kohler, seconded by D. Talley. Motion passed 5-0.
4. Financial report deferred to next meeting as no reports have been received by Forvis.
5. Facility Update given by Crystal Layman. Items a, b, & c on attachment
 - a. Intercompany separation progress
 - b. Storm Damage update
 - c. Census
 - d. Other
 - i. NRMC will not allow roof access through their access point. C. Layman to speak with NRMC administrator to attempt to resolve this issue. Suggested Moore-Few keep documentation of communications with NRMC so issues can be taken to the hospital board if needed
 - ii. Foundation money: C. Layman invited to Foundation's next meeting on June 20. Update to be given at next meeting
 - iii. MFCC annual raise will be implemented July 1
 - iv. Employee Retention Credit money is still being processed by Federal and State entities
 - v. NRMC has notified MFCC employees that Health Care coverage will end as of July 31, 2023. D. Talley will get info from C. Layman and disperse to area insurance agents to submit quotes if interested
6. Follow-up for Director Liability and Workman's Comp insurance: Liability insurance for the LTC Board of Directors is provided by the City
7. Open discussion: None
8. Motion to move into Executive session in accordance with RSMO Section 610.021, Subparagraphs (2) & (3) was made by L. Douglas, seconded by L. Lunkenheimer. Motion carried 5-0.
9. Open session resumed at 6:44PM. Motion to adjourn Open meeting made by B. Kohler, seconded by D. Talley. Motion carried 5-0. Next meeting June 28, 2023

Respectfully submitted, Linda Douglas, Board Secretary

Attachment: Admin report

June Board Meeting: June 6/15/2023

1. Census 65 Med A =13 Med B =5
2. Got 1 coming in tomorrow and 2 on Monday.
3. 1 is in hospital.
4. Breakfast was cooked at MFCC Today, went well. 25th will be Breakfast and Dinner and then 5th will be all 3 meals
5. State was in building on 6/15/23 for Complaints of trash was waiting on a new dumpster service this is resolved. Kitchen downstairs these complaints came from the hospital I am sure because they also called the fire department on us and told medical directors about the kitchen downstairs.
6. BMA Tech company has us all taken care of, and all the IT department has been moved over from the hospital.
7. Health Insurance is being bid out and health applications will start on Monday, that way we will be ready for July 31st cut off.
8. Where are we with Workman's Comp?
9. Dr. Russ Kemm is going to be our Medical Director come July 1. Will sign the contract early next week. \$3000 a month charge and him or one of his np will be rounding every Wednesday. He refers pulmonology, Ent, and other services to Cedar County. Dr. Kemm will attend monthly QA meetings himself.
10. Still waiting to hear from insurance company about flood. Nathan did let me know our insurance did drop us due to 2 claims being filed and he is working on getting someone else to pick us up.
11. CNA liability did an audit and only found that we need to do 2 elopement drills yearly.
12. Our Operating Account at US Bank has been compromised and we are trying to solve that issue with the fraud department. Someone made fake checks and cashed 3 at almost \$3k a piece but we will get that money back.