

CITY CONVALESCENT HOME BOARD OF DIRECTORS
Open Meeting Minutes for June 28, 2023 5:00 P.M.

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

1. Meeting called to order by M. Parson at 5:01 PM with quorum present.
2. No potential conflicts of interest expressed by board members.
3. Motion to approve minutes for 6/15/23-Open Session made by L. Lunkenheimer, seconded by B. Kohler and passed with 5-0 vote. Motion to approve the Executive session minutes for 6/15/23 made by B. Kohler, seconded by D. Talley and carried with vote of 5-0.
4. March/April/May Financials--March and April financials were summarized by B. Kohler. See attachment. May report is being prepared by new MFCC Business Office manager and should be ready by next meeting.
5. Facility Update given by MFCC Administrator Crystal Layman. See Attachment for topics discussed.
 - a. Intercompany separation should be complete by July 15, 2023
 - b. Census currently at 65 with 1 in hospital and 2 admissions scheduled for Friday. Have 11 Med A and 5 Med B in-house currently
 - c. Foundation update: will receive \$38,000 for requested items.
 - d. Other--see attached Administrator Update. Did discuss unreliability of DISH network so replacing with Roku devices as needed. Also reported more cohesiveness between the former Barone employees and MFCC employees.
6. Quality Measures report presented by DON, Wendi Valdez. 3 areas flagged: Catheters, UTI's, and Falls. See attachment
7. Follow-up Workman's Comp Insurance/Employee Health Insurance: in progress. D. Talley explained the bill could be set-up to be based on monthly payroll then would not have an excess/deficit at year end.
8. Open discussion: None
9. Motion to adjourn to Executive session in accordance with RSMO Section 610.021, Subparagraphs (2) & (3) made at 6:05 PM by L. Douglas, seconded by L. Lunkenheimer and carried with unanimou vote 5-0.
10. Open session resumed at 6:59 PM . With no further discussion, motion to adjourn at 7:00 pm made by L. Douglas, seconded by D. Talley and carried with 5-0 vote.

Respectfully submitted, Linda Douglas, Board Secretary