

**Minutes  
Operating Board of Directors  
DeKalb County Rehab & Nursing Center  
May 11, 2005**

Present: Directors Daugherty, Kloster, Tobias, Heinisch, Dubin, Richter,  
Absent Directors: None  
Also Present: P. Anderson, Scavotto, Bockman, R. Ubl (Observer), M. Green

Chair Heinisch called the meeting to order at 7:00 am.

A quorum was established and the agenda was approved as submitted ( Motion by Kloster (second Daugherty). Minutes of the previous meeting were reviewed and approved by unanimous consent.

**Old Business: None**

**New Business**

**Quality Improvement/Compliance:** Michele Green reviewed quality improvement efforts and compliance activities targeted by the Office of Inspector General. OIG work plan issues include billing for physician and laboratory services. The most recent QI indicators were good ones for DCRNC. However, falls and restraints are two areas where we could improve. Michele discussed the development of a falls prevention program.

The Security Officer resolution was approved as submitted on motion by Tobias, second Dubin, unanimous.

**Operations:** Scavotto reviewed the status of operations. Cost control efforts are continuing to be emphasized, especially in regard to labor costs. Results for the fiscal year-to-date continue to be profitable with April preliminary estimates indicating a modest operating gain of approximately \$10k. Challenges lie ahead, though, as the Medicaid program appears to be targeted for a major restructuring. The exact effect for DCRNC and long-term care as an industry cannot be forecast at this time.

**Licensing Survey:** Jocelyn Prall reviewed the results of the annual IDPH licensing survey.

**Directors:** It was moved (Daugherty) and seconded (Kloster) that the Operating Board recommend to the County Board that Dick Ubl be appointed a Director.

**Next Meeting**

July 27, 2005

Meeting adjourned at 8:40AM. (motion Tobias, second Dubin)

Respectfully submitted.

Michael Scavotto  
Recording Secretary