

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
May 23, 2007

Present: Directors Tobias, , Dubin, Kloster, Daugherty, Casella, Ubl

Absent Directors:

Also Present: Scavotto, C. Anderson, Bockman, R. Klein

Chair Casella called the meeting to order at 7:05 am.

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

Old Business: None

New Business

Management Report: Scavotto briefly summarized operating performance for the year through March 31, 2007. Overall, the facility is operating at a year-to-date gain of \$110 with March providing a gain of \$40k. Reconciliation of the IGT transactions continue monthly. Census continues to run between 178-180. Performance for this fiscal year-to-date is well ahead of last year.

C. Anderson reviewed the Quality Indicators and Quality Measures for the first quarter of 2007.

Next Meeting:

July 25, 2007

Meeting adjourned at 7:35 AM. (motion Kloster, second Tobias, unanimous).

Respectfully submitted.

Catherine Anderson
Recording Secretary