

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
March 26, 2008

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

Absent Directors: Ubl

Also Present: Scavotto, C. Anderson, Bockman

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

A quorum was established and the agenda was approved as submitted (Motion Tobias (second Dubin, unanimous)).

The minutes were approved as submitted (Motion Kloster, second Dubin, unanimous)

Old Business: None

New Business

Management Report: Scavotto reviewed the year-end results for fiscal 2007 and brought the Board up-to-date on developments with the IGT. In addition to a significant IGT revenue boost, 2007's performance witnessed a big improvement in Medicare, both in terms of reimbursement and volume. Private pay was down a percentage points, perhaps being effected by the increases in Medicare.

Anderson reported on the status of the Fentanyl investigation.

Scavotto and Anderson reviewed the status of space planning discussion with Ferry & Associates. More options are being explored and the final decisions will be balanced between function and cost. The priorities remain 1) improving food service delivery and dining; 2) reducing congestion at the nurses' stations; 3) providing some amenities in Medicare; and 4) adding a second ALZ unit. At this juncture, increasing our capacity in Alzheimer's is looking like a long shot.

Next Meeting: May 21, 2008

Executive Session: On motion by Tobias (second Dubin) and a unanimous roll call vote the Board went into Executive Session to deal with personnel matters. The Board emerged from Executive Session and, on motion by Dubin (second Klein) with no action being taken.

Meeting adjourned at 8:00 AM. (motion Daugherty, second Kloster, unanimous).

Respectfully submitted.

Catherine Anderson
Recording Secretary