

**Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
May 21, 2008**

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

Absent Directors: Kloster

Also Present: Scavotto, C. Anderson, Bockman, K. Anderson

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 Ubl, second Dubin, unanimous)

Old Business: None

New Business

Ken Anderson was introduced as an incoming member of the Operating Board, replacing Eileen Dubin.

Management Report: C Anderson reviewed the annual IDPH survey results.

Scavotto reviewed the operating results through March 31. Operations are profitable, but barely so. Revenues are 1.2 percent of the prior year. Private Pay and Medicare are up but Medicaid and township support are down. The significant impact is from the decreased Medicaid IGT reimbursement.

Scavotto and Anderson reviewed the status of space planning discussion with Ferry & Associates. Using the courtyard to improve the resident dining experience, thankfully, is looking like it is less of an option. The architects have devised some other options which locate increased dining room space next to the kitchen. More planning and modeling is required as implementation may require adding some beds to replace those lost additional dining space.

Next Meeting: July 16, 2008

Executive Session: On a unanimous roll call vote, the Board went into Executive Session to discuss personnel matters. The Board emerged from executive session on unanimous roll call vote and voted (Motion Tobias, second Klein) to accept MPA's business office proposal subject to a six-month review, which shall be scheduled as a formal agenda item.

Meeting adjourned at 8:20 AM. (motion Daugherty, second Ubl, unanimous).

Respectfully submitted.

Catherine Anderson
Recording Secretary