

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
May 8, 2013

Present: Directors: Casella, Whelan, Klein, Bannon

Absent Directors: Nielsen, Devereaux

Also Present: Hansen, Anderson, Buffenbarger

The meeting was called to order at 7:00am.

The agenda was approved by Whelan and Klein.

The March 2013 minutes were reviewed and approved.

Old Business: None

New Business:

Management Report:

Buffenbarger Discussed the census for the first quarter. The first quarter census showed a slight decrease in Medicare and Medicaid volume but an increase in private pay volume. The total census was consistent with seasonal norms and is close to the budgeted levels.

Buffenbarger described the impact of the SMART Act on Medicaid reimbursement. The new Medicaid reimbursement system was postponed to 2014 but MPA is working with LSN, Metro Counties, and CNHA to get the new system implemented retroactively to April 1, 2013 as it is good for DCRNC. Some providers with low Medicaid utilization will see a lower Medicaid rate when the new system takes effect, though DCRNC's substantial Medicaid utilization will result in higher reimbursement. More information will come when available.

Buffenbarger reported that DCRNC recently underwent an annual survey by IDPH with great results. DCRNC had one deficiency in life safety and one in health. That is very good. Anderson described the deficiencies. Kudos to DCRNC staff.

The QA program continues to evolve as we concentrate our efforts around reducing hospitalizations. As our skills improve we should see a decrease in re-hospitalizations, which is good for our residents.

Next meeting is scheduled July 10, 2013 at 7:00am at DCRNC.

Meeting adjourned at 7:45am.

Respectfully submitted,

Andrew Buffenbarger
Recording Secretary

Resolution

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WHEREAS, the DeKalb County Board, together with the Dekalb County Rehabilitation and Nursing Center have, through their negotiators, met and bargained in good faith with representative of AFSCME Council 31, Local 3537 and

WHEREAS, the parties have reached a tentative agreement on a contract covering the period from January 1, 2103 through December 31, 2015, the terms of which are set forth in summary fashion on the attached schedule, and

WHEREAS, the result of the negotiations has received the approval of employees covered by the collective bargaining agreement, the recommendation of the negotiators for the County, and concurrence of the elected office-holders from the above named office:

NOW, THEREFOR BE IT RESOLVED THAT THE DeKalb County Board does concur in the recommendation of it negotiators and does hereby ratify the labor contract with AFSCME Council 31, Local 3537 for the period of January 1, 2013 through December 31, 2015 as stipulated on Attachment A to this resolution and does direct the Chairman to execute the contract as prepared by the County's Labor Attorney and further directs the staff to implement said contract in a timely fashion.

PASSED AT SYCAMORE, ILLINOIS THIS XX DAY FO JUNE, 2013 1.D.

ATTEST:

SIGNED:

John J. Acardo
County Clerk

Jeffery L. Metzger
County Board Chairman