

**Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Cent
November 12, 2014**

Present: Directors: Deverell, Klein, Nielsen, Whelan,
Absent Directors: Casella

Also Present: C Anderson, M Scavotto, M.C. Scavotto, P Sasser, K Decker

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

The agenda was approved.

The September 2014 minutes were reviewed and approved (motion Nielsen, second Deverell, unanimous).

Old Business: None

New Business

Management Report:

Operations: Scavotto and Sasser reviewed operations thru Sept 30. Continued swings in Medicare days as well as in Medicaid conversions have plagued revenues. The facility continues to run on a break-even basis. Expenses are well under budget, but revenue is more so. Cash balances are very solid. Since Sept 30 census has rebuilt and is currently at 174. Developing issues are the possibility of Medicaid payment slowdowns and an increase in the minimum wage. Management is studying the impact on the minimum wage and will update the Board on Medicaid developments as they occur.

Anderson updated the Board on a resident choking fatality. The incident was investigated by IDPH with no findings against DCRNC.

Space Planning: The space planning project is complete and copies of the final report were distributed for further study. The two major elements of the study remain the creation of a transitional care unit and the creation of courtyard dining space. Financing and operational stability remain issues of major importance.

Annual Corporate Compliance Review: M.C Scavotto and Decker **presented their review of the compliance program, emphasizing the positive impact that DeKalb's culture has had in developing compliance awareness among the employees. After discussion, it was moved (Deverell) and seconded (Whelan) to adopt the Corporate Compliance Program Resolution (unanimous).**

Next Meeting: January 7, 2014 at 7 00 a.m.

Meeting adjourned at 8:45 a.m.

Respectfully submitted.

Catherine Anderson
Recording Secretary