

Minutes

Operating Board of Directors DeKalb County Rehab & Nursing Center January 7, 2015

Present: Directors: Deverell, Klein, Nielsen, Whelan, Millburg, Haji-Sheikh
Absent Directors: Casella

Also Present: C Anderson, G Hanson, P Sasser

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

The agenda was approved.

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

Old Business: None

New Business

Management Report:

Operations: Sasser reviewed operations thru November 30. The facility performed well in November with an average daily census of 173 and a Medicare census of 21. However, a high number of conversion days charged against revenues negatively impacted the financial performance for the month. 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.

Anderson updated the Board on the recent outbreaks of flu like and upper respiratory illnesses that occurred during December. Each outbreak was contained, IDPH was notified and all recommended procedures were followed. The outbreaks slowed operations but did not close the facility to the outside.

Next Meeting: March 11, 2015 at 7 00 a.m.

Meeting adjourned at 8:30 a.m.

Respectfully submitted.

Catherine Anderson
Recording Secretary