

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
May 13, 2015

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

Also Present: C Anderson, K Decker, G Hanson, P Sasser

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

The agenda was approved.

The January, 2015 minutes were reviewed and approved.

Old Business: None

New Business

Compliance

Kris Decker, Compliance officer presented information on the April release of the Five Star rating system. She explained all categories, what they indicate and any action the facility is undertaking in making improvements. Kris also presented the Conflict of Interest policy to the board, after which each member signed and acknowledged the questionnaire regarding possible conflicts of interest.

Administrator Candidate Presentation

Paul Sasser presented credentials for two qualified candidates to the board for consideration as the next Administrator for DCRNC upon Cathy Anderson's retirement. Candidate number one was scheduled to meet with the Board at 7:00 a.m. but failed to call, cancel or show for the appointment. The second candidate, scheduled for 7:30 a.m., presented her background and credentials then answered questions from those assembled, after which she was dismissed. The board then received Cathy Anderson's report on the candidate's interaction with the Department Managers and Cathy's interview.

After a lengthy discussion Director Whelan made the motion to accept and hire candidate #2 as the new Administrator for DCRNC. The motion was seconded by Director Haji-Sheikh. Chairman Casella called for a roll call vote; the motion passed unanimously. Name withheld pending formal job offer and acceptance.

Management Report:

Operations: Sasser reviewed operations thru March 31. The monthly financial statements for March indicate a strong first quarter for 2015. All months had a positive net income with year to date net income of \$166,224.50. The census has remained consistent throughout with a slight dip in March; although Total ADC is 2.5 below budget, patient mix (the percentage of Medicare, Medicaid and Private Pay patient days) is favorable. Medicare days are over performing budget and driving revenue generation. Actual revenue exceeds budgeted by \$34,039.04 due to the favorable patient mix. Actual expenses are below budgeted by \$6,012.85.

Anderson updated the Board on acceptance of the plans of correction for the Life Safety code indicators as well as health deficiency items highlighted during the annual survey and open survey window. The IDPH accepted all our corrections and closed our survey. We received letters from IDPH as well as CMS stating DCRNC is in substantial compliance and no penalties were assessed.

Next Meeting: August 12, 2015 at 7 00 a.m.
Meeting adjourned at 9:00 a.m.

Respectfully submitted
Catherine Anderson
Recording Secretary