

Minutes

Operating Board of Directors DeKalb County Rehab & Nursing Center September 9, 2015

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

Also Present: C Anderson, G Hanson, P Sasser

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

The agenda was approved.

The August, 2015 minutes were reviewed and approved.

Old Business: None

New Business

Management Report:

Operations: Sasser reviewed operations thru July 31. July financials show a positive net income of \$58,450.21; year-to-date net income of \$172,199.48. There were eight (8) residents approved for Illinois Public Aid resulting in 1,122 conversion days charged against revenue. Items offsetting the negative financial impact of conversion day adjustments were:

1. DCRNC received a quarterly Medicaid Daily Rate increase of \$18.92, effective July 1,
2. DCRNC received the 2014 Medicaid cost settlement of \$23,101.00, and
3. Medicare revenue was \$100,000 greater than June due to the year's highest Medicare average daily census – 29.7.

The July census was very favorable with Total ADC-172.8; Medicare ADC-29.7; Medicaid ADC-96.4; Private Pay ADC-46.8 and an occupancy rate of 90.9%.

The work accomplished through ongoing Performance Improvement Plans (PIP) have resulted in an increase of the most recent Five Star Rating release. The July, 2015 report increased our overall rating to Five Stars.

DCRNC has sent in our Plans of Correction to the recent complaints survey described in the August 25 Flash Update. IDPH has accepted our Plans of Correction. The next step is IDPH will re-survey and clear our compliance status.

The State of Illinois, despite the budget impasse, has begun making Public Aid payments for services rendered after July 1. We received our first FY16 payment in July.

Bart Becker starts as the next Administrator for DCRNC on September 16. Cathy will provide orientation before her retirement in October.

Executive Session:

Citation: Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, read by Rita Nielson.

0734 hrs

Motion made to enter closed session and seconded, roll call vote taken Director Whelan-yes, Director Nielson-yes, Director Klein-yes, Director Casella-yes.

Closed session adjourned 0806 hrs.

Re-entered open session 0807 hrs.

Next Meeting: November 18, 2015 at 7 00 a.m.
Meeting adjourned at 8:18 a.m.

Respectfully submitted
Catherine Anderson
Recording Secretary