

Minutes of the Regular meeting of the
Emery County Care and Rehabilitation Center Board
February 25, 2015

The Emery County Care and Rehabilitation Center Board met in a regular board meeting on February 25, 2015, at 5:30 p.m. at the Emery County Care and Rehabilitation Center located at 455 West Mill Road, Ferron, Utah.

Board Members present:

Ross Huntington, Chairman
Ron Barney - Excused
Lori Ann Larsen
Ethan Migliori

Others Present:

Bryan Erickson, Traditions Health Care CEO
John Brammal, Traditions Health Care Owner
Ileen Baker, Administrator
Meladee Killpack, DON
Donna Homer, TRT
Jarilyn Spears, BOM
Melanie Noyes, MR/HR
Nancy Draft, RA

Welcome and Prayer

Chairman welcomed everyone to the meeting and offered prayer.

Public Input

None .

Approval of January 28, 2015, Regular Meeting Minutes

Ethan made a motion to accept the January 28, 2015, meeting minutes. Lori Ann seconded the motion and all were in favor.

Medical Director's Report

Dr. Donaldson remarked that everything was going well at the facility. There hasn't been much change since our last meeting.

Consultant's Report

Bryan reported that census was 19 for the month and went over financials. We had a \$37,000.00 loss for January. He also reported that every department was level with or below budget and that everyone

needs to focus on building census. At this time, each department is running very low and limited on hours, addressing and adjusting cost as we go along. During the month, Bryan and Ileen met with our Marketing Consultant, Ryan Murray, and Ethan. There have been 25 inquiries since November and out of that number, eight did not admit. Three of those did not admit due to insurance coverage. We need to tell everyone how well our survey went. The Upper Payment Limit (UPL) will require help from the County, which is very much appreciated. Ross asked if the private-pay monies are enough to seed the next UPL and was told we did not have enough private funds. Bryan has a draft of the employee handbook that needs to be updated and will send a copy out to each Board Member.

Administrator’s Report

Ileen reported that the marketing meeting went well and that Dynamic Therapy has given us permission to go ahead and use their name and we are renewing our contract with them. We are in the process of credentialing the facility with another insurance company so we can take clients. John mentioned that receiving payments from insurance companies is increasingly difficult. We hired a new Dietary Manager who is working on the schedule for dietary. The work on the doors that did not pass inspection with the State is done and fire certification sticker has been placed on the door frames.

Director of Nursing’s Report

Meladee reported that they are working on cutting med cost by destroying meds and returning them to the pharmacy. She is currently planning fund raisers and activities to help promote the facility.

Commissioner’s Report

Commissioner went over Emery County’s status. Reminded everyone to focus on the positive.

Chairman’s Report and Board Business

Ross mentioned that Board Member election would take place next month.

Executive Session – Closed/Executive session to discuss reasonably imminent litigation and/or lease or sale of real property.

Consideration and approval of recommendation to Emery County Board of Commission concerning reasonably imminent litigation and/or lease or sale of real property.

Next Board Meeting – March 25, 2015, at 5:30 p.m.

Meeting Adjourned

Approved by Ross Huntington, Chairman

Date