

Minutes of the Regular Meeting of the
Emery County Care and Rehabilitation Center Board
September 23, 2015

The Emery County Care and Rehabilitation Center Board met in a regular Board Meeting on September 23, 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
Don Childs
Lori Ann Larsen
Ethan Migliori

Others Present:

Ileen Baker, Administrator
Dr. Donaldson
Penney Elliott, DON
Tony Martin, Traditions CFO

Welcome and Prayer

Chairman welcomed everyone to the meeting. Don Childs offered prayer.

Public Input

None.

Approval of August 26, 2015, regular Meeting Minutes

The August minutes will be approved during the October Board Meeting.

Consultant's Report

Tony informed the board that the census is at 31. He then gave an explanation on financials and discussed Medicare A days for the year, which has brought an increase to revenue due to an increase in days. We are currently under budget, which was done with the Upper Payment Limit in mind. Work continues on collections and by next board meeting we should see a significant reduction in that. Ross asked who the IPFS Corporation is. Tony informed him that it is the

Liability Insurance. Ross then asked about the Handbook and salary comparison. Tony said he would provide something at the next board meeting.

Administrator's Report

Ileen notified the Board that the survey team returned to ensure we are adhering to our plans and deemed us to be in compliance. She then reported that the ice machine in the break room is out of order, explaining that it has malfunctioned for the past couple of years. Because a new machine is very costly, Ross asked that we procure bids and clarified the requirements that must be met before a capital expenditure can be made. In an effort to determine why the food expenditures are over budget, meals for staff members have been temporarily suspended. This action has been taken to find out if staff is eating too many meals or not being properly charged. Ileen clarified that she and Penney meet with the CNAs. The CNA schedule has been recently assigned to the MDS Coordinator in an effort to provide more structure. Ileen discussed Mariposa In-Service Training requirements and payment to employees for the training. Then she spoke of a situation where the guardian of a resident has requested that we supply a staff member to ensure the resident is safe during visits from his wife. These visits take up two hours each time. After this discussion, it was determined that this is not a provided service, and as such, the resident should be billed. Ileen then reminded everyone that she has foot surgery scheduled for October 22, 2015.

Director of Nursing's Report

Penney reported the implementations of programs to come into compliance such as a "stop and watch" program for residents who may have a change of condition. Hospital transfer packet and toileting programs implemented. Penney will in- service all nurses on new policies and procedures.

Commissioner's Report

Ethan reported that he has been contacted by Cascades at River Walk in Midvale, Utah. They are looking for Medicare Beds. We are currently licensed for 55. Board discussed the Moratorium on beds and the possibility of not being able to acquire beds back if we choose to sell them. Tony educated the Board on the selling of the beds and how the moratorium works. After a discussion on selling/leasing the beds, Tony indicated he would check into it further at the upcoming health care convention.

Chairman's Report

Minutes will be approved next board meeting.

Motion to adjourn to executive session to discuss character and capacity of an employee.

A motion to adjourn to executive session was made by Lori Ann Larsen and seconded by Don Childs. Following the executive session, no action was taken.

Next Board Meeting – October 28, 2015, at 5:30 p.m.

Meeting Adjourned