

**Minutes of the Regular Meeting of the
Emery County Care and Rehabilitation Center Board
April 27, 2016**

The Emery County Care and Rehabilitation Center Board met in a regular Board Meeting on April 27, 2016, 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
Dixie Fish
Adele Justice
Lori Ann Larsen
Ethan Migliori

Others Present:

Ileen Baker, Administrator
Penney Elliott, DON
Jarilyn Spears, Business Office Manager
Tony Martin, Traditions CEO
Bryce Jaspersen, Traditions IT
Chuck Larson

Welcome and Prayer

Chairman welcomed everyone to the meeting. Lori Ann offered prayer.

Public Input

Chuck Larson read his letter of resignation. His last day will be May 27th. Ross thanked him for his service.

Approval of Regular Meeting Minutes

A motion to accept the March 30, 2016, meeting minutes, with the correction of adding Dixie Fish to those in attendance, was made by Lori Ann and seconded by Dixie. Motion carried unanimously.

Approval of Revised Dispute Resolution Policy 711

Ross presented a revised Dispute Resolution Policy. Lori Ann made a motion to approve the policy with corrections. Ethan seconded the motion, which passed unanimously.

University Contract

Utah State University – Eastern sent a proposed contract to have nursing students come and train at the facility. A discussion was held by the Board regarding the contract and how it would be carried out in conjunction with our nursing program. A motion was made by Ethan to approve the contract with the adjustment of the approval signatures was made by Ethan and seconded by Adele. Motion was unanimous.

Discussion and Approval of Interfacing of Radios with Call System

We received a bid to change our call system from pagers to radios. It was noted that this purchase could be paid for with our Quality Incentive money. The bid for the hardware and software was \$14,000, with the radios costing approximately \$8,700. The bid was for 50 radios and we only need 30. Ethan requested we get another bid for the reduced number of radios, but an increased number of chargers. With that request, Ethan made a motion to table this upgrade until we can obtain an updated bid. All were in favor.

Medical Director's Report

Dr. Donaldson said he did not have any major issues to report. He stated that all was going well and we were taking good care of patients.

Consultant's Report

The census was 30.97 in March. Tony highlighted the year-to-date budget, noting that revenue is higher than projected and facility is in the positive. The Upper Payment Limit has been a big factor in this trend. Dixie pointed out that the Upper Payment Limit was entered twice on the spreadsheet. Tony will make that correction and resubmit the spreadsheets to the board. Ross asked that we remain cautious with the money. Dixie asked about progress with the old accounts. Ileen reported that PASRR was not going to go back and reimburse the facility for the lapse in days on the June Kunz account. Tony and Jarilyn next reported on the Wilda Jones and Vernon Jensen accounts. We have sent bills to family members of Vernon Jensen. The Wilda Jones account was not billed correctly, and because of improper follow-through, the insurance will not pay. Lori Ann asked if that account could be billed privately. Tony will check on that.