

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
September 9, 2013**

Directors Present: Emanuel, Hartke, Hodson, Maxwell, Palinkas

Directors Absent/Excused: Czajkowski, Hambrick

Also Present: Busey, Gima, Noffke

1. Call to Order

The meeting was called to order at 6:10 pm by Chair Emanuel

2. Roll Call

Busey called the roll of Directors. A quorum was established.

3. Agenda & Addendum

Agenda was approved (motion by Hodson, second by Maxwell, unanimous).

4. Approval of Minutes

The minutes of August 12, 2013 were approved as submitted (motion by Hartke, second by Hodson, unanimous).

5. Public Participation

Patsi Petri, Champaign County Board member made the following points: 1) the strategic objectives metrics were not included in the board packet, 2) because of the consistent inquiries from the public, the county board members should receive the flash updates, and 3) as it is budget time, the members of the Board of Directors should be judicious with the expenditures of the Home.

6. Old Business

The list of strategic objectives/metrics for medical management, nursing management, non-financial metrics and financial metrics were presented to the Board of Directors. There were no changes to the medical management metrics. The metric for all nurse education/training will be 90% by the end of 2014. Skills training and staff education metric will be combined. At the October meeting, Gima will provide the comparative 30-day readmission rate, the percentage of Pinnacle scores above the national average, and a comparative turnover rate metric. The Board also requested that agency usage also be added to the metrics.

7. New Business

Gima reviewed the statistics through August 2013 and financials/cash position as of July 2013. The average daily census (ADC) increased from 182.3 in July to 188.7 in August. Medicare dropped from 18.2 in July to 14.3 in August.

Admissions in August were down to 25 from 37 in July, but discharges at 13 were also down in August compared to 27 in July. Private pay admissions have increased in the past three months.

July showed an operating loss of \$51k, with a positive operating cash position of \$10k after adding back depreciation. On a year-to-date basis, cash from operations close to breakeven, showing a small cash loss of \$394 after adjusting for the \$333k loan write-off that was booked in April. Revenues increased from \$1.09 million in June to \$1.15 million in July. Medicare revenue increased from \$221k to \$266k. Private pay revenue increased from \$402k to \$428k. Expenses increased from \$1.225 million to \$1.290 million. The two contributing factors were wages due to the 4th of July holiday and Medicare pharmacy expenses due to a handful of high cost medications.

The cash balance increased from \$632k in June to \$784k in July, showing a slow rebound from May.

The new Assistant Dietary Director started on August 28th. No update on the Director of Nursing vacancy. A change in the November meeting from November 4th to November 18th was approved (motion by Hartke, second by Palinkas, unanimous). Czajkowski's term ends in November and recommendations were requested for individuals with an accounting/financial background.

Gima discussed the current efforts to preserve the IGT in the MMAI program. HFS continues to work on the issue and has stated their commitment to continue the IGT program.

8. Next Meeting Date

Monday, October 7, 2013

9. Adjournment

Chair Emanuel declared meeting adjourned at 7:10 p.m.

Respectfully submitted

Scott T. Gima
Recording Secretary