

**Board of Directors  
Champaign County Nursing Home (CCNH) –Minutes  
Urbana, Illinois  
November 13, 2017**

Directors Present: Anderson, Banks, Busey, Emanuel, Hartke, Hodson, Sutton

Directors Absent/Excused: None

Also Present: Asplund, Colbrook, Ciyou, Koenig, Petrie, Weibel

**I. Call to Order**

Chair Anderson called the meeting to order at 6:00 p.m.

**II. Roll Call**

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

**III. Approval of Agenda**

The board approved the agenda as distributed (motion by Hartke, second by Banks, unanimous).

**IV. Approval of Minutes**

The board approved the minutes from October 2, 2017, as distributed (motion by Hartke, second by Busey, unanimous).

**V. Public Participation**

County Board Chair Weibel explained the terms of some board members are up and requested those members stay until January. According to Mr. Weibel, Cathy Emanuel's term is ended, Mr. Banks has one more year and Mr. Sutton has two more years. He recommended the board review the policies and bylaws and submit requested changes to the County Board for approval. Mr. Weibel clarified participation of County Board members at these meetings.

**VI. Communications**

Ms. Hodson shared information regarding an Art Fair scheduled for February 25, 2018 from 2:00 until 5:00 p.m. The Friends of the Champaign County Nursing Home are coordinating this event. The Almost-A Trio plans to play at the event. Ms. Hodson asked the board members to contact any artist they know to contact her.

**VII. Management Update**

A. Management practice of regulating Medicaid admissions and payer mix balance update

Mr. Anderson stated the Nursing Home has no restrictions on Medicaid patients. Ms. Koenig clarified by stating that as long as there is some source of payer, Medicaid pending is accepted.

B. October finances

i. DFS deduction of unpaid bed taxes

The agenda contained a typo. "HFS" should be "DFS". Ms. Reznik stated the Nursing Home is current.

ii. Molina Healthcare MOC outstanding receivables

Mr. Anderson commented MOC still owes \$150,000. According to the terms of the contract, MOC has payment terms of net 60 days. The amount due is only the managed Medicaid piece. Ms. Koenig read a list of payments made to the State of Illinois for Medicaid Managed Care. In response to Ms. Emanuel's question, Ms. Reznik responded there are nineteen active Medicaid applications pending at the State.

Ms. Koenig discussed three contracts that Barb Mann in the State's Attorney's office is reviewing, including AR Services, CC processing, and S4. The SAK group believes these services will assist with the cash flow cycle and improve collections.

Ms. Reznik stated a good collection company needs a full year of investigation to provide a solid estimate of what is collectable.

iii. Status of outstanding accounts payables, modifications and impacts on vendors

Ms. Koenig commented that all long-term managed care entities in the entire State of Illinois has similar problems, and the vendors are accustomed to the budgetary problems of the Nursing Home. According to Ms. Koenig, payroll is always the first consideration. Ms. Reznik stated the SAK and Nursing Home staff are in constant communication with vendors.

Ms. Koenig explained that new programs are scheduled to start in January 2018 to help increase the census, including the addition of a pulmonologist, dental services, and a coordinated effort with UIUC to develop a marketing plan. She also noted she hired a new risk manager.

**VIII. Next Meeting Date & Time**

Monday, December 11, 2017 at 6:00 p.m.

**IX. Adjournment**

Mr. Anderson declared the meeting adjourned 6:49 p.m.

Respectfully submitted:  
Tammy Asplund  
Recording Secretary