

Minutes

**Operating Board of Directors
DeKalb County Rehab & Nursing Center
May 9, 2018**

Note: These minutes are not official until approved by the Rehab & Nursing Operating Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Present Directors: Jeff Whelan, Rita Nielsen, Ferald Bryan, Misty Haji-Sheikh, Greg Millburg
Absent Directors: None

Also Present: Gary Hanson, Gary Winschel, Bart Becker

Jeff Whelan called the meeting to order at 7:02 a.m.

Motion: Misty Haji-Sheikh moved to approve the agenda, Ferald Bryan seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the agenda. All Members voted yea. Motion carried unanimously.

Motion: Ferald Bryan moved to approve the March 2018, Operating Board minutes, Greg Millburg seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

Public Comments: There were no public comments.

Old Business: Gary Winschel reminded the board members that the Annual Review of DCRNC for 2017 had been sent out via e-mail and that everyone should have received it. Mr. Winschel stated that he would send out the document again, via e-mail.

Misty Haji-Sheikh had asked for a chart/graph of the facility's five star rating history at the last meeting. She requested this at the meeting in March. Mr. Becker stated that this chart/graph would be provided.

New Business:

Management Report:

Operations and Finance:

Gary Winschel gave a report:

Mr. Winschel discussed the May 2018 Management report that had been provided to the Operational Board Members. Public Aid receivables are very high. We are waiting for the money to be freed up by the State of Illinois. The good news is that more of the Public Aid case are being approved. March Financial Statements reflect a gain of \$68,802, which gives the Home a year-to-date Net Income of \$239,275, \$49,955 above the year-to-date budget. The higher facility census was discussed. Mr. Winschel discussed Public Aid and that they have not yet paid for the "pending" cases. The residents currently on Public Aid or Public Aid "Pending" are paying their resident portion each month.

Nursing Department is over budget due to increased census and staffing as well as nursing agency use. The Home is working with staff to increase verbal interaction and contact with them which will help with staff retention.

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Mr. Winschel gave an update on the construction project. The design development phase continues. Ringland Johnson brought prices in at budget. The Certificate of Need hearing is scheduled for June 5, 2018. Stanley P. Stone & Associates has been selected to certify projections to assure that we have at least a 1.25 debt service coverage. Their numbers are coming back strong. IDPH will need to review the construction plans prior to breaking ground. The construction start date is projected to be either September or October of 2018.

Greg Millburg asked why costs had dropped. Mr. Winschel reported that since the option of a new generator was removed the costs had dropped since the electrical service needed changed. The resident call light system estimate was initially too high so it was also lowered. There were two small storage areas that were removed from the project. Remodeling three of the existing dining rooms was confirmed as part of the project.

Bart Becker, Administrator for DCRNC, gave a report:

IDPH has cleared all of the recent deficiencies. The Medicare/Medicaid reimbursement was not affected by the recent deficiencies. The facility continues to have five stars for Quality Measures and has four stars for the overall star rating. We continue our monthly meeting with Kishwaukee Hospital. The lines of communication continue to improve. We discuss specific resident issues/concerns to enhance satisfaction, communication, and quality of care provided to our residents.

DCRNC continues to work on the contracts with insurance companies for Public Aid and Medicare. The State of Illinois postponed having the Public Aid insurance for residents; from April 1st, 2018. It is unknown when this will take place.

Kris Decker, R.N., Compliance Officer, is retiring. She will work through the middle of June 2018. Interviews are taking place for her successor.

The facility has been reviewing the possibility of using PEL/VIP for Respiratory Therapy Consultation. The focus would include additional nurse training and the Respiratory Therapist would be on call 24/7.

Ferrald Bryan, Board Member, had to leave the meeting at 7:40 a.m.

Next Meeting: July 11, 2018, at 7:30 a.m.

Motion: Rita Nielsen moved to adjourn the meeting, Greg Millburg seconded the motion.

Meeting adjourned at 7:57 a.m.

Respectfully submitted
Bart Becker
Recording Secretary