

**Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
February 5, 2014**

Present: Directors: Deverell, Klein, Bannon, Nielsen
Absent Directors: Whelan, Casella

Also Present: C. Andersen, Buffenbarger, Margaret Scavotto

Vice Chair Klein called the meeting to order at 7:00 am.

The agenda was approved.

The November 2013 minutes were reviewed and approved.

Old Business: None

New Business

Management Report:

Buffenbarger reported that census overall has improved to 90.8% year to date, with a payor blend of 14% Medicare, 50.9% Medicaid, and 35.1% private pay. Medicare is slightly below our target of 15% but the improvement in overall census is a god sign.

The financial results for 2013 will be ready soon. DCRNC was profitable but barely as a result of a few significant Medicaid conversion cases. More information will be available over the coming couple of weeks.

The 2014 plans include possible physical plant updates, engaging with insurers that will represent the Medicare/Medicaid programs, updating our services to include meeting unmet community needs, and moving into electronic medical records. These initiatives will be discussed individually and in detail as the year progresses.

Compliance Program Agreement

Margaret Scavotto, Director of Compliance Services at MPA, presented the current state of the compliance program efforts and the plans for 2014. She reviewed recent enforcement actions to highlight the importance of a compliance program. The compliance service agreement with MPA was considered and approved for a one-year renewal.

Board appointment terms

Members discussed changing the Board member terms from the current one year terms to longer periods.. Gary Hanson will draft a proposed change to the bylaws for review at a future meeting.

Next Meeting: March 12, 2014 at 7:00 a.m.

Meeting adjourned at 8:00 a.m.

Respectfully submitted.

Andrew Buffenbarger
Recording Secretary