

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Cent
September 10, 2014

Present: Directors: Deverell, Klein, Nielsen, Whelan, Casella
Absent Directors: None

Also Present: G, Hanson, C Anderson, M Scavotto

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

The agenda was approved.

The July 2014 minutes were reviewed and approved.

Old Business: None

New Business

Management Report:

Operations: Scavotto reviewed operations thru July 31. Continued swings in Medicare days as well as in Medicaid conversions have plagued revenues. The facility continues to run on a break-even basis. Expenses are well under budget, but revenue is moreso. Cash balances are very solid.

Anderson reviewed new developments with IDPH which has recently begun levying fines for State tags. Fines may be in addition to Federal citations, also enforced by IDPH. This is a developing situation and we will need to see how things play out.

Budget 2015: The budget for next fiscal year was approved.

Board appointments: Hanson updated the Board on the status of people who have been approached for membership on the Operating Board.. Klein provided names of Ron and Sharon Kessler. Greg Millburg is still considering serving.

Space Planning: Current schematic ideas and rationale were reviewed and discussed.

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

Meeting adjourned at 7:30 a.m.

Respectfully submitted.

Catherine Anderson
Recording Secretary