

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
March 14, 2012

Present: Directors: Andersen, Bannon, Deverell, Klein, Shepard

Absent Directors: Casella, Nielsen

Also Present: C. Andersen, Buffenbarger, Gima

Vice Chair Klein called the meeting to order at 7:05 am.

The agenda was approved.

The January 2012 minutes were reviewed and approved.

Old Business: None

New Business

Management Report:

November financials were reviewed. Year-to-date net income was just over \$1 million. In comparison to 2010, operating income is up by \$698k, non-operating income is up by \$61k and net income has increased by \$760k. In October, Medicare rates were cut by 12% on average. DCRNC has seen its Medicare rate decline by 13 percent in October compared to the January to September 2011 average.

A cash flow update was sent out on Feb. 24th. DCRNC has received an additional \$300k payment since the update. As a result of MPA's meeting with the Illinois Comptroller, Dave Stricklin and Katy Lawrence (Metro Counties), the Comptroller will expedite the payment of county home vouchers. Unfortunately, the Comptroller cannot force HFS to expedite the issuance of vouchers.

There have been no additional updates from HFS on when the new bed tax will be implemented.

The tentative collective bargaining agreement was reviewed. A motion to approve was made by Anderson and seconded by Bannon. The motion passed.

Gima discussed the nurse practitioner medical model proposal. A motion was made by Anderson to approve MPA to continue work on developing the nurse practitioner model concept. Bannon seconded the motion. The motion passed.

Next Meeting: May 16, 2012 at 7:00 a.m.

Meeting adjourned at 8:15 a.m.

Respectfully submitted.

Scott Gima
Recording Secretary