

Minutes
Operating Board of Directors
DeKalb County Rehab & Nursing Center
September 11, 2013

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

Absent Directors: Bannon

Also Present: C. Andersen, Buffenbarger, Hansen

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

The agenda was approved.

The June 2013 minutes were reviewed and approved.

Old Business: None

New Business

Management Report:

Buffenbarger reported that census is slightly down, consistent with DCRNC historical averages, at 168.2 for July.

The shift in private pay is the most significant change in our population. The average daily private pay population at this time last year was 42.5 while this year it is 61.1. We are also very near our Medicare budget level of 15% of the population, with the last quarter average between 13.3% and 13.9%.

The FY2014 budget proposal is complete. The budget anticipates a net gain of \$157,000 for FY2014. Members discussed the capital improvement items included in the budget. Klein moved and Whelan seconded the motion to forward the budget proposal to the County Board. Unanimous approval.

Training for corporate compliance is forthcoming with DCRNC managers scheduled September 26th. Board members will also participate in training. Buffenbarger inquired about Board member's preferred method of participation, including a live in-service, narrated powerpoint, or online. Board members unanimously selected online training. Buffenbarger will forward the training information to Board members over the coming weeks.

The customer service scores continue to be very strong with the last survey showing a 4.51 satisfaction level on a 5 point scale. Mr. Klein indicated recent interactions with a couple of residents confirm the facility services are very good.

Next Meeting: November 13, 2013 at 7:00 a.m.

Meeting adjourned at 8:00 a.m.

Respectfully submitted.

Andrew Buffenbarger
Recording Secretary