

DeKalb County Rehabilitation & Nursing Center Operating Board
May 12, 2021
7:30 a.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
April 8, 2021
April 22, 2021
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Financial Report
 - b. Operations
 - c. Administrator's Report
 - B. Compliance Training Information
 - C. Adoption of Compliance Program Resolution of the Board
 - D. Motion to Adjourn to Closed Session pursuant (5 ILCS 120/2(c)(1)) to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
8. Next Meeting Date – Wednesday, June 9, 2021 at 7:30am
9. Adjournment

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115

DeKalb County Rehab & Nursing Center
Compliance Program Resolution of the Board of Directors
Adopted at a Meeting Held on _____

At the regular meeting of the DeKalb County Rehab & Nursing Center Board of Directors (the "Board"), the following Resolution was adopted:

Whereas, DeKalb County Rehab & Nursing Center remains committed to conducting its activities in accordance with all laws and regulations that apply to its business activities;

Whereas, DeKalb County Rehab & Nursing Center remains committed to establishing a high level of quality and service in all aspects of its operation; and

Whereas, the Board believes it is important to document and demonstrate this continuing commitment to DeKalb County Rehab & Nursing Center's residents, employees and our community;

Be It Resolved that the Board hereby reestablishes its commitment to the DeKalb County Rehab & Nursing Center Compliance Program which is designed to prevent and detect violations of applicable laws and regulations. The development of the program is based on the Office of Inspector General's seven fundamental elements of a compliance program:

1. Implementing written policies, procedures and standards of conduct;
2. Designating a compliance officer and compliance committee;
3. Conducting effective training and education;
4. Developing effective lines of communication;
5. Enforcing standards through well-publicized disciplinary guidelines;
6. Conducting internal monitoring and auditing; and
7. Responding promptly to detected offenses and developing corrective action.

Be It Further Resolved that the Board hereby reestablishes its commitment to the Code of Conduct and the Policies and Procedures contained in the DeKalb County Rehab & Nursing Center Compliance Program;

Be It Further Resolved that the Board will continue to support Maggie Niemi in her role as Compliance Officer; and asserts that the Compliance Officer has direct access to this Board to report, discuss and seek guidance with compliance issues;

Be It Further Resolved that the Board establishes the following compliance goals for 2020: helping the new Compliance Officer transition to this new role and lead the program with success; continue to foster a culture of compliance; continue to incorporate Phase 3 compliance guidance into the Compliance Program as such guidance is issued; and develop and maintain compliance to the maximum extent possible while also using its best efforts to respond to COVID-19.

Be It Further Resolved that the Board hereby acknowledges an ongoing commitment to allocate adequate resources to the implementation and enforcement of the Compliance Program, as additional funds, personnel or contractors are required, to the fullest extent possible;

Be It Further Resolved I am aware of the following potential compliance concerns/potential compliance violations that need to be investigated:

This resolution is hereby adopted by action of the DeKalb County Rehab & Nursing Center Board of Directors.

Chairperson, Board of Directors
DeKalb County Rehab & Nursing Center

Signature

Printed Name

Date