

NURSING CENTER COMMITTEE
APRIL 3, 2008

MINUTES

The Nursing Center Committee met at the facility on March 6, 2008. Present were: S. Kubatzke, chairman, L. Dotson, R. Cashmore, S. Detente, C. Hilton, T. McKenna, B. Brown, D. Devine, J. Graham, committee members. Also present were R. Mulnix and D. Fortney.

The minutes of the March 6, 2008 meeting were read. Motion to accept by Mr. Brown. Seconded by Mr. Detente with changes: does not like that his full statement about report was not written. All ayes.

Ms. Kubatzke told Mr. Detente and Mr. Hilton to go to Penny Smith, Business Manager, to find out her reporting system. Mr. Fortney gave permission for one meeting.

Census report: 115 in total: 84 Medicaid, 8 Medicare, 17 Private Pay and 6 VA.

Personnel report: Nine terminations: eight 8 CNAs and one other. Six hires: five CNAs and one other.

Foundation Report: A meeting was planned for Wednesday but FHN asked for a delay until next Tuesday.

Administrator's Report:

Annual license survey resulted in 10 Federal tags. One tag was for immediate jeopardy for 2 days with a fine of \$3,050 per day. This was abated down to \$200 per day until compliance. Life safety had eight tags due to structure of the building. Mr. Fortney is working on a plan of correction. The entire team worked together. Federal plan of correction has been sent.

Life safety should be done by tomorrow (4/4/08). Some life safety problems have been corrected. One big problem is safety lights outside. The problems are not any out of the ordinary things.

Mr. Graham voiced his concern that in the past maybe the nursing home was not first priority. We need to make sure that we are all on the same page.

Need to do in-services to take care of the personnel tags. ABM will take care of in-services for their people.

Mr. Fortney would like to have his own maintenance department at the nursing home. Ms. Kubatzke has been looking into a plan. The cost of 2 men would be \$76,639. This would be a savings of \$200.00 per month.

Mr. Detente made a motion to give the 30-day notice to ABM to stop using their maintenance and start the process to bring the maintenance back in house. Seconded by Mr. Graham. All ayes.

Mr. Fortney passed out an internal budget report. Discussion about certain line items followed.

Five referrals are coming in. Reinstate bonus to employees for referrals.

Old Business:

Parking lot: Chris has plans to patch and fix the lot, one section at a time.

Nursing Center Roof: Freeport Industrial Roofing has been contacted and needs to call back. We want a revised bid for repair on the Center Core only.

Telephone system: the County system cannot pipe in music. Darnell has someone else coming in to talk about the system – Advanced Technology.

New Business: Ms. Kubatzke showed the package for marketing. The Senior Center does not want to use the garden plots after this year.

Executive Session: None needed.

Approval of Bills: \$202,036.28. Mr. Detente made a motion to pay bills, seconded by Mr. Brown. All ayes.

Mr McKenna motioned to adjourn and seconded by Mr. Brown.

Meeting was adjourned until May 8, 2008, at 6:30 p.m.