

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

NOVEMBER 1, 2012

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, November 1, 2012 at the facility. Those present were:

Ernest Burgess, Chairman
Annie Ruth Uselton
Greg Lyles
Gene Patterson
Paul Johnson
Kaye Jernigan
Carol Cook
Mike Nunley

Mark King
Mitch Shannon
Jimmy Jobe
Vicki Taylor

Mayor Burgess presided and called the meeting to order at 12:30 with eight members present.

MINUTES

"Mr. Johnson moved, seconded by Ms. Jernigan, to approve the minutes of the last meeting as received. The motion passed unanimously."

FINANCIAL STATEMENTS

Mr. King reviewed the September Profit & Loss Statement with the Board. The census today is 127 with 18 Part A's + 1 Other insurance payers (comparable to Part A payers). There is one Part A admission pending today. He reviewed all expenses with the Board.

"Mr. Patterson moved, seconded by Mr. Lyles, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$811,756 was collected in October with \$747,198 booked in September. He reviewed the accounts receivables efforts and successes.

Attorney Mitch Shannon presented a draft of a flow chart for the Corporate Compliance Officer (CCO) to use regarding the Deficit Reduction Act (DRA) which has been discussed for several months now. Two changes were made to the draft and following discussion:

"Mrs. Uselton moved, seconded by Ms. Jernigan, to approve the flow chart with the two changes made. The motion passed unanimously."

Several months ago, Mr. Burgess, Mr. Nunley and Mr. Lyles had interviewed three people regarding the Corporate Compliance Officer (CCO). It was Mr. King's recommendation to appoint Mr. Ken White based on his past experience with manufacturing quality assurance.

"Mr. Patterson moved, seconded by Mrs. Cook, to accept the recommendation of Mr. King and appoint Mr. Ken White as the CCO for CCRC. The motion passed with all present voting "Yes" except for Mrs. Uselton who voted "No".

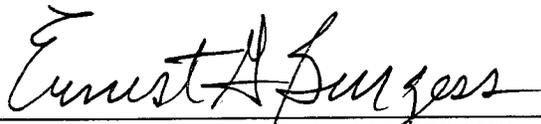
Mr. King reported they have used the "Non-Emergency Transport" (NET) vehicle several times. He also said private pay rate increase letters were mailed out with the 10/25 statements for an increase effective 12/1/12.

OTHER BUSINESS

Kaye Jernigan's term on the CCRC Board is up in December and it is her desire to continue to serve.

"Mrs. Cook moved, seconded by Mr. Nunley, to send a letter to the Steering Committee requesting the reappointment of Kaye Jernigan to the CCRC Board. The motion passed unanimously."

There being no further business at this time, the meeting was adjourned at 1:35 p.m.



ERNEST G. BURGESS, CHAIRMAN