

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

JANUARY 3, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, January 3, 2013 at the facility. Those present were:

Ernest Burgess, Chairman	
Mike Nunley	Ken White
Greg Lyles	Jimmy Jobe
Paul Johnson	Mitch Shannon
Frankie Johnson	Mark King
Kaye Jernigan	Vicki Taylor
Carol Cook	
Annie Ruth Uselton	
Gene Patterson	

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

MINUTES

“Mrs. Frankie Johnson moved, seconded by Mr. Patterson, to approve the minutes of the last meeting as received. The motion passed unanimously.”

CORPORATE COMPLIANCE OFFICER (CCO)

Mr. Ken White said no complaints have been received.

The Board reviewed the CCO job description and while it had been discussed and reviewed previously, it had not been voted on. Two changes were suggested: (1) The addition of the word “with” in #7 after the first word “Working”; and (2) On the second page under “Reports to” to add after “Administrator, CCRC” the following: “as contained in Job Description.”

“Mr. Nunley moved, seconded by Ms. Jernigan, to approve the Corporate Compliance Officer Job Description with the additions as outlined above. The motion passed unanimously.”

FINANCIAL STATEMENTS

Mr. King reviewed the November Profit & Loss Statement with the Board. The census today is 126 with 25 Part A's + 2 Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

“Ms. Jernigan moved, seconded by Mrs. Uselton, to approve the financial statements as presented. The motion passed unanimously.”

ADMINISTRATOR’S REPORT

Mr. King reported \$896,261 was collected in December with \$737,514 booked in November. He reviewed the accounts receivables efforts and successes.

Mr. King reported on the Invalid Transport that United Healthcare has submitted a contract and he has a phone conference with them next Tuesday to discuss rates.

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 1:47 p.m.

ERNEST BURGESS, CHAIRMAN