

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

MARCH 7, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, March 7, 2013 at the facility. Those present were:

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

Dr. George Smith
Mark King
Jimmy Jobe
Mitch Shannon
Vicki Taylor

Mr. Burgess presided and called the meeting to order at 12:35 with seven members present.

MINUTES

"Mrs. Cook moved, seconded by Mrs. Uselton, to approve the minutes of the last meeting as received. The motion passed unanimously."

CORPORATE COMPLIANCE OFFICER (CCO)

Mr. Ken White's written report was presented and no items were submitted for review during February.

FINANCIAL STATEMENTS

Mr. King reviewed the January Profit & Loss Statement with the Board. The census today is 117 with 21 Part A's + 0 Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

"Ms. Jernigan moved, seconded by Mrs. Frankie Johnson, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$898,141 was collected in February with \$771,215 booked in January. He reviewed the accounts receivables efforts and successes.

Trusses were delivered yesterday and the construction project is progressing.

Mr. King reported he is expecting a signed contract with United Healthcare to be a transportation provider in the very near future.

He submitted a Plan of Correction for the Federal Life Safety Comparative Survey and has received an email informing that said POC was accepted.

Mr. King said budget preparations are ready to begin for next year and he will be scheduling a work meeting with the CCRC Finance Committee next month.

He shared with the Board members some of his future visions.

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 1:30 p.m.



ERNEST BURGESS, CHAIRMAN