

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

JUNE 6, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, June 6, 2013 at the facility. Those present were:

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

Mark King
Susan Kulp
Jeff Davidson
Mitch Shannon
Vicki Taylor

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

MINUTES

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

CORPORATE COMPLIANCE OFFICER (CCO)

Mr. Ken White's report was in written form and reported no issues for investigation in May 2013. Only one vendor has declined to accept the program and the business relationship with this vendor had been terminated the previous month. Mr. White now realizes there still needs to be letters sent to vendors providing transportation. 100% of employees have signed attestation statements as of this date.

FINANCIAL STATEMENTS

Mr. King reviewed the April Profit & Loss Statement with the Board. The census as of 6/3/13 was 123 with 17 Part A's + 0 Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

Mr. King reported \$879,764 was collected in May with \$769,345 booked in April and we received our portion of the one-time \$23.6 million for acuity; \$43,115 from AmeriGroup and \$41,577 from AmeriChoice. He reviewed the accounts receivables efforts and successes.

Mr. Shannon addressed the Board regarding the Alma Getsay account and what had transpired in court recently.

The construction work is progressing well on the side porch and he is hoping for substantial completion by the end of the month.

Mr. King reported he is still waiting for approval from TN Carriers to be contracted with AmeriGroup for invalid transport. He's expecting to hear something within a week.

A complaint surveyor was in the building for a couple of days in April with two low scoring deficiencies noted. The Plan of Correction has been submitted and being worked.

Mr. King requested permission to (1) sign an engagement letter from Jobe, Hastings & Associates for monthly services and income tax returns and (2) sign an engagement letter from Jobe, Hastings & Associates to do the 990.

"Mrs. Uselton moved, seconded by Ms. Jernigan, to authorize Mr. King to sign both engagement letters from Jobe, Hastings & Associates. The motion passed unanimously."

OTHER BUSINESS

The next meeting will be Wednesday, July 10, 2013 because of the Independence Day holiday.

Mr. Burgess said the terms of Frankie Johnson and Mike Nunley expire in July. Both have reapplied for another term.

"Mr. Paul Johnson moved, seconded by Ms. Jernigan, to recommend the reappointment of Frankie Johnson and Mike Nunley to the CCRC Board. The motion passed unanimously."

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



ERNEST G. BURGESS, CHAIRMAN