

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

AUGUST 1, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, August 1, 2013 at the facility. Those present were:

Mike Nunley, Vice-Chair
Carol Cook
Greg Lyles
Gene Patterson
Annie Ruth Uselton
Frankie Johnson
Kaye Jernigan
Paul Johnson

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

Vice-Chair Nunley presided and called the meeting to order at 12:30 with eight members present.

MINUTES

"Mrs. Uselton 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 July.

"Mrs. Frankie Johnson moved, seconded by Ms. Jernigan, to accept the report from the Corporate Compliance Officer. The motion passed unanimously."

FINANCIAL STATEMENTS

Mr. King reviewed the June Profit & Loss Statement with the Board. The census today is 126 with 18 Part A's + -0- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

Mr. King reported \$714,516 was collected in July with \$733,961 booked in June. He reviewed the accounts receivables efforts and successes.

The State Health Department is scheduled to inspect the new construction next Tuesday, August 6th. Mr. King requested to capital expense up to \$10,000 to furnish this new area.

"Mrs. Uselton moved, seconded by Ms. Jernigan, to approve the capital expense of up to \$10,000 to furnish the new area. The motion passed unanimously with all present voting "Yes".

Mr. King reported he met with County Insurance Director Melissa Stinson and Jay Cowan with Cowan & Associates yesterday regarding the Affordable Health Care Act and how it will effect CCRC.

There being no further business at this time, Vice-Chair Nunley declared the meeting adjourned at 1:35 p.m.

Mike Nunley
MIKE NUNLEY, VICE-CHAIRMAN