

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

SEPTEMBER 5, 2013

MINUTES

The Board of Directors of CCRC met in regular session at 12:00 noon on Thursday, September 5, 2013 at the facility. Those present were:

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

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

MINUTES

"Mrs. Frankie Johnson 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 gave an oral report and reported no issues for investigation in August. He provided orientation for ten new employees.

"Mr. Lyles moved, seconded by Mrs. Uselton, to accept the report from the Corporate Compliance Officer. The motion passed unanimously."

FINANCIAL STATEMENTS

Mr. King reviewed the July Profit & Loss Statement with the Board. The census today is 125 with 23 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. Cook, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$801,393 was collected in August with \$760,750 booked in July. He reviewed the accounts receivables efforts and successes.

The new construction has not been inspected by the State yet; should be in the very near future.

Mr. King reported an audit is scheduled for September 10 or 16.

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

  
\_\_\_\_\_  
Ernest G. Burgess