

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

OCTOBER 3, 2013

MINUTES

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

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

Mark King
Jimmy Jobe
Vicki Taylor

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

MINUTES

"Mr. Patterson 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 written and reported no issues for investigation in September.

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

FINANCIAL STATEMENTS

Mr. King reviewed the August Profit & Loss Statement with the Board. The census today is 128 with 18 Part A's + -0- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

Mr. King reported \$746,841 was collected in September with \$811,578 booked in August. He reviewed the accounts receivables efforts and successes.

Mr. King informed the Board that the Rutherford County Health & Education Committee will be meeting at the facility on Wednesday, December 4th and he invited all Board members to attend.

There being no further business at this time, Chairman Burgess declared the meeting adjourned at 1:15 p.m.


