

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

NOVEMBER 7, 2013

MINUTES

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

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

Mark King
Susan Kulp
Dr. George Smith
Mitch Shannon
Vicki Taylor

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

MINUTES

"Mrs. Uselton moved, seconded by Mrs. Frankie Johnson, 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 October.

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

FINANCIAL STATEMENTS

Mr. King reviewed the September Profit & Loss Statement with the Board. The census today is 123 with 17 Part A's + -1- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

"Mr. Lyles moved, seconded by Mrs. Uselton, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$861,580 was collected in October with \$747,385 booked in September. He reviewed the accounts receivables efforts and successes.

OTHER BUSINESS

"Mr. Paul Johnson moved, seconded by Mrs. Cook, that Mr. King be given his budgeted bonus of \$27,286 plus a 2.5% increase in his regular pay (based on the budgeted increase for all employees) and to make it retroactive back to September. The motion passed unanimously."

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.


ERNEST G. BURGESS, CHAIRMAN