

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

SEPTEMBER 4, 2014

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, September 4, 2014 at the facility. Those present were:

Ernest Burgess, Chairman
Mike Nunley
Greg Lyles
Gene Patterson
Faye Elam
Frankie Johnson
Kaye Jernigan
Carol Cook

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

Chairman Burgess presided and called the meeting to order at 12:30 P.M. with eight members present at that time. He welcomed our newest member, Mrs. Faye Elam, to the Board.

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 written and there were no new issues reported for investigation during the month of July. Orientation was provided to six new employees. Provider Trust screened 184 individuals weekly during the month of July against the exclusions lists and found no issues. The "Triple Check Process" for checking billing accuracy is continuing monthly.

"Mr. Lyles moved, seconded by Mr. Patterson, 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 126 with 15 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. Johnson, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$682,259 was collected in August with \$766,649 booked in July. He reviewed the accounts receivables efforts and successes.

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 1:25 P.M.


ERNEST G. BURGESS