

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

OCTOBER 2, 2014

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, October 2, 2014 at the facility. Those present were:

Mike Nunley, Vice-Chairman
Frankie Johnson
Annie Ruth Uselton
Greg Lyles
Kaye Jernigan
Gene Patterson
Faye Elam

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

Vice-Chair Mike Nunley presided and called the meeting to order at 12:30 P.M. with seven members present at that time.

MINUTES

Mr. Lyles moved, seconded by Mrs. 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 this month. During the month of September, there were no new issues reported, orientation was provided to three new employees, and Provider Trust screened 192 individuals weekly against the exclusions lists and found no issues. A letter was sent to 190 vendors on August 4, 2014 requesting the necessary information, including a W-9, to check them and their principals against the necessary exclusions lists. 165 or 87% of them have responded to date.

"Ms. Jernigan moved, seconded by Mrs. Uselton, 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 17 Part A's + -0- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

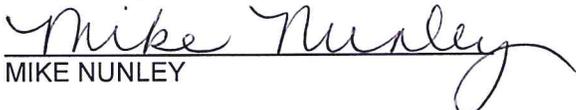
Mr. King reported \$940,872 was collected in September with \$808,174 booked in August. He reviewed the accounts receivables efforts and successes.

Mr. King would like the Board to consider a storage project. He would like to tear down the white, concrete-block garage and attached lean-to and replace it with two 40' long x 8' wide x 9.5' high metal storage containers which will be placed on a gravel base with a covered storage area 40' long x 18' wide in between them. He will bring a cost estimate to the Board next month but just wanted to plant the seed this month.

Mr. King's 15th anniversary was on 9/26. The Board discussed his salary and bonus.

"Ms. Jernigan moved, seconded by Mrs. Uselton, to give Mr. King a bonus of \$28,105.00 and a 2 ½% increase on base salary. The motion passed unanimously."

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


MIKE NUNLEY