

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

NOVEMBER 6, 2014

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, November 6, 2014 at the facility. Those present were:

Ernest Burgess, Chairman
Carol Cook
Annie Ruth Uselton
Faye Elam
Kaye Jernigan
Gene Patterson
Frankie Johnson
Mike Nunley

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

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

MINUTES

"Mrs. Uselton 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 appeared before the Board and gave an oral report as well as written. There was one issue reported regarding employee relations that was handled through normal administrative channels. The issue did not involve the administrator. Orientation was provided to seven new employees during the month of September. Provider Trust monitored 149 employees and 189 vendors during the month of September with no issues reported. There was a procedural error on CCRC's part that had not triggered the removal of persons no longer in our employ from the monthly checks required by the O.I.G. Provider Trust has issued a credit on the monitoring charge for those employees that had not been removed. Mr. White said they have requested a TOSHA Consultative Survey for both Health & Safety to insure that they are in continued compliance with all current OSHA standards.

"Mr. Nunley 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 125 with 14 Part A's + -0- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

"Mrs. Johnson moved, seconded by Mrs. Elam, to approve the financial statements as presented. The motion passed unanimously."

ADMINISTRATOR'S REPORT

Mr. King reported \$939,763 was collected in October with \$775,864 booked in September. He reviewed the accounts receivables efforts and successes.

Mr. King requested the Board approve the daycare's CACFP grant which provides qualifying children a food subsidy.

"Ms. Jernigan moved, seconded by Mr. Patterson, to authorize acceptance and execution of the daycare's CACFP grant for food subsidy. The motion passed unanimously."

Mr. King requested the Board's approval to purchase a Quadriciser. This is a versatile, durable and passive exercise therapy piece of equipment that stimulates walking and is flexible to accommodate a wide range of disabilities. The price is \$15,499 with free shipping and set up.

"Mrs. Uselton moved, seconded by Mr. Nunley, to approve the purchase of a Quadriciser in the amount of \$15,499. The motion passed unanimously."

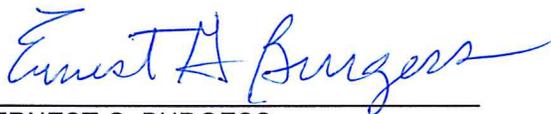
Mr. King had mentioned a storage project last month and this month he is requesting the \$15,500 to make the project possible. The Board discussed the project in depth and Mr. King decided he would pull the request at this time and check with County and City Building Codes first to be sure it would be approved.

Mr. King asked the Board to consider an Electronic Medication Administration (eMAR) system. This is the first step to move forward with implementing electronic medical records. The eMAR is projected to cost \$22,783 and the hardware is quoted to cost \$14,190 for a total of \$36,973. It is through American HealthTek which is the system that is now being used for financials. Mr. King said he knows of a facility in Memphis that is using it and Mr. Burgess said it would be a great idea for him and some of the nursing staff to go and see the equipment in use.

"Ms. Jernigan moved, seconded by Mr. Nunley, to approve the purchase of the eMAR system in the amount of \$36,973 subject to an on-site review by Mr. King and the nursing staff. The motion passed unanimously."

Mr. King discussed the CON process for the Master plan and inquired if the Board is ready to approve the Master plan concept contingent upon funding being worked out? After much discussion, it was decided that Mr. King will work on some more details of the plan, such as total cost, timing, financial feasibility, etc., and bring that completed information back to the Board in the future to start this discussion.

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 2:00 P.M.



ERNEST G. BURGESS