

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

JANUARY 8, 2015

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, January 8, 2015 at the facility. Those present were:

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

Mark King
Jimmy Jobe
Vicki Taylor

Chairman Burgess presided and called the meeting to order at 12:35 P.M. with seven members present at that time.

MINUTES

"Mrs. Uselton moved, seconded by Mr. Lyles, to approve the minutes of the last meeting as received. The motion passed unanimously."

CORPORATE COMPLIANCE OFFICER (CCO)

The report was written this month from Mr. Kenneth White. He reported no issues during the month requiring investigation.

"Ms. Jernigan moved, seconded by Mrs. Cook, to accept the report from the Corporate Compliance Officer. The motion passed unanimously."

FINANCIAL STATEMENTS

Mr. King reviewed the November Profit & Loss Statement with the Board. The census today is 126 with 14 Part A's + -1- 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 \$947,995 was collected in December with \$735,509 booked in November. He reviewed the accounts receivables efforts and successes.

Mr. King gave a report on the Quadriciser and said that the disclaimer issue has been worked out and the equipment has been delivered. Staff feels they can help lots of people with this equipment.

The site plan for the storage project has been sent back to Huddleston Steele with comments.

The Electronic Medication Administration (eMAR) software has been ordered with partial payment made. The County's IT Department is helping with a facility survey and recommending hardware locations of the repeaters.

He has met with Jimmy Jobe for their first feasibility study meeting on the CON process for the Master plan.

There being no further business at this time, Mr. Burgess declared the meeting adjourned at 1:10 P.M.



ERNEST G. BURGESS, CHAIRMAN