

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

FEBRUARY 5, 2015

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, February 5, 2015 at the facility. Those present were:

Ernest G. Burgess, Chairman
Mike Nunley, Vice-Chairman
Gene Patterson
Faye Elam
Frankie Johnson
Carol Cook
Annie Ruth Uselton

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

Vice-Chair Nunley 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. Johnson, 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.

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

FINANCIAL STATEMENTS

Mr. King reviewed the December Profit & Loss Statement with the Board. The census today is 124 with 13 Part A's + -0- Other insurance payers (comparable to Part A payers). He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

Mr. King reported \$859,594 was collected in January with \$796,820 booked in December. He reviewed the accounts receivables efforts and successes.

He reported they scrapped 8,872# of metal that had accumulated over the years and sold to Clark Iron for \$1,528.86. He plans to use this revenue to cover for the labor to fence the cemetery. He already has the material.

The site plan for the storage project has been sent to the Murfreesboro Planning Commission and will be considered at their meeting tonight.

Regarding the Electronic Medication Administration (eMAR) project: Mr. King reported the facility needs to convert from Cerner ADL charting to AHT Smart Charting for ADLs. We have had Cerner for 3+ years with a 3 year term (quarterly thereafter). Cerner ADL will not integrate with AHT upon converting to eMARS. The module and training will cost \$4,845 and \$7,290 respectively with an ongoing \$61 monthly maintenance fee. Cerner's fees are \$3,510 a quarter; we will be keeping the eight kiosk hardware and utilizing those. Mr. King believes it best to do so before the eMARS come online and requested approval by the Board at this time.

"Mrs. Uselton moved, seconded by Mr. Patterson, to approve the request of Mr. King to go ahead and spend this money now. The motion passed unanimously."

Mr. King reported the Wifi upgrade is requiring AT&T run another line to the building. CCRC is responsible for the conduit and trenching. Cost estimates are \$3,530 for trenching and repair of drive/parking lot and two concrete sidewalk repairs. The conduit and material will cost approximately \$1,700. He said they are already doing this and he just wanted the Board to be aware.

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


MIKE NUNLEY, VICE-CHAIRMAN