

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

APRIL 2, 2015

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, April 2, 2015 at the facility. Those present were:

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

Mark King
Mitch Shannon
Jimmy Jobe
Vicki Taylor

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

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. Kenneth White gave his Corporate Compliance Officer report. There was one issue reported during the month of February that required investigation. He conducted the investigation, interviewed those involved and concluded the incident should be reported to the Executive Committee, which he did.

“Mrs. Uselton moved, seconded by Mrs. Johnson, to accept the report from the Corporate Compliance Officer. The motion passed unanimously.”

FINANCIAL STATEMENTS

Mr. King reviewed the Profit & Loss Statement with the Board. The census today is 119 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 Mrs. Uselton, to approve the financial statements as presented. The motion passed unanimously.”

ADMINISTRATOR'S REPORT

Mr. King reported \$853,218 was collected in March with \$707,893 booked in February. He reviewed the accounts receivables efforts and successes.

The site plan for the storage project does not comply with City of Murfreesboro standards because the Planning Department does not want gravel/rock around this area.

Regarding the Electronic Medication Administration (eMAR) project: Mr. King reported the software has been ordered with partial payment made. The wifi line into the building is completed into the mechanical room on E Wing. 33 repeaters have been ordered to have coverage with installation imminent. In addition, each repeater will require a hard-wired Cat 6 line back to respective switches. Mr. King requested approval for labor and equipment for repeater connections and he presented a quote from Black Box which totals \$14,301.40.

“Ms. Jernigan moved, seconded by Mrs. Elam, to approve purchase from Black Box in the amount of \$14,301.40. The motion passed unanimously with all present voting “Yes”.

He informed the Board Rutherford County's OIT is helping provide prices for the future purchase of ten laptops for charting purposes and an additional switch and upgrade or replace three PCs at nurses stations. This was just for information purposes only.

"Mrs. Elam moved, seconded by Ms. Jernigan, to approve the Administrator's report. The motion passed."

There being no further business at this time, Mr. Nunley declared the meeting adjourned at 2:30 P.M.

MIKE NUNLEY, VICE-CHAIRMAN