

COMMUNITY CARE OF RUTHERFORD COUNTY, INC.

JUNE 4, 2015

MINUTES

The Board of Directors of CCRC met in regular session at Noon on Thursday, June 4, 2015 at the facility. Those present were:

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

Mark King  
Mitch Shannon  
Jimmy Jobe  
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 Mrs. Cook, to approve the minutes of the last meeting as received. The motion passed unanimously."

CORPORATE COMPLIANCE OFFICER (CCO)

Mr. White's report this month was written. No issues were reported during the month of April that required investigation by the Compliance Officer.

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

FINANCIAL STATEMENTS

Mr. King reviewed the April Profit & Loss Statement with the Board. The census today is 122 with 16 Part A's + 1 Other insurance payers (comparable to Part A payers) with one in the hospital and no bedhold. He reviewed all expenses with the Board.

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

ADMINISTRATOR'S REPORT

Mr. King reported \$788,814 was collected in May with \$739,690 booked in April. He reviewed the accounts receivables efforts and successes.

CCRC was sent a very generous \$10k gift in honor of Ed Elam having served on the Christy Houston Foundation Board of Directors. They would like to know how the facility plans to spend the money once decided. It was very much appreciated by the Board members.

Mr. King requested approval for CCRC to donate \$2500 for one scholarship for RCEMS. Mr. Mike Nunley was not aware of this but Mr. King said the EMS staff is a good supporter of the facility and he would like to recognize their efforts.

"Mrs. Cook moved, seconded by Mrs. Uselton, to approve this request. The motion passed with all members present voting "Yes" except Mr. Nunley who abstained. The motion passed."

Mr. Nunley said he certainly appreciated the donation.

Mr. King gave an update on the eMAR system: The software is ordered with down payment and second installment made; Wifi line into their building is completed into the mechanical room on E wing; 33 repeaters have been installed and

are fully capable; Cerner ADL charting to cancel now at or before 6/30/15; and the kiosks arrived this week and Rutherford County's OIT is onsite installing them.

Mr. King has prepared a 2015-16 budget draft and scheduled a time to have a study session with the Finance Committee.

OTHER BUSINESS

Mr. King presented a letter of engagement from Jobe, Hastings & Associates for the next year. Mr. Jobe said his costs remained the same.

"Mrs. Uselton moved, seconded by Mr. Nunley, to approve the letter and authorize Mr. King to execute the same. The motion passed unanimously."

Mr. Burgess announced this will be Mr. Patterson's last meeting at CCRC as he chose not to reapply. The Board members thanked him for his service and all of his valuable input and for helping to make CCRC the wonderful facility it is today. He will be missed.

There being no further business at this time, Mr. Nunley declared the meeting adjourned at 1:20 P.M.

  
ERNEST G. BURGESS, CHAIRMAN