Minutes
of the
Dogwood Village Health Center Commission

November 7, 2016

The Chairman called the Commission Board meeting to order at 10:50 AM.

PRESENT: Tom Czelusta, Chairman; Lee Frame, Vice-Chairman
Jim White, Frances Lea and Thomas Graves

ALSO PRESENT: Vernon Baker; Philip Frazer, Patty Talley, George Yancey
and Brenda Hutchinson

ABSENT: -NONE-

MINUTES: Minutes of the September 26th meeting were reviewed with one correction noted. A motion was made by Thomas Graves, seconded by Lee Frame that the minutes be approved as amended.

MOTION CARRIED

OLD BUSINESS:

- Therapy Transition Update – The transition to in-house therapy services is progressing very smoothly as we are providing therapy services 7 days a week.
- Future Development of Dogwood Village – Vernon Baker will be meeting soon with Sam Phillips, Walker-Phillips Healthcare Consulting Services, to look at our financing model based on the census mix. Vernon is also scheduling a meeting with an architect as well as a construction engineer to see some models. He will continue to explore possibilities taking a look at various scenarios and report to the Board at the next meeting.
- Update on Holleran Surveys – Surveys will be conducted after the first of the year for residents and family members. We will proceed with employee surveys before Christmas. We have made changes to the surveys and have submitted them to Holleran. Computers will be set up with a proctor from Holleran on site for a 3-day period.
- Intergovernmental Transfer Program Status – Vernon presented information on supplemental payment options. Our current supplemental payment options run out June of 2017. We will need the support of DMAS to see this program through.

CONSENT BUSINESS: Vernon presented the following reports:

- Census and Admission Activity– reviewed - discussed
- SNF Discharge Surveys – reviewed
- Financial Analysis – reviewed – discussed.
- List of Accounts – reviewed – discussed.
- 60 Days and Older Aging Report – reviewed
- HR Report – reviewed

NEW BUSINESS:

- Audited Financials FYE June 2016 – Walker Healthcare Services Group prepared the audit. The Board received and discussed the audited report.

OTHER BUSINESS:

- Pressure Ulcers – A Facility Acquired Pressure Ulcer Report prepared by Teresa Dean, Director of Nursing, and the Unit Managers was included in the packet of information for each board member.

Board of Supervisors Dinner-Tuesday, December 6th-6:00 PM

Next meeting date scheduled for Monday, December 5, 2016 – 9:00 AM.

ADJOURNMENT: A motion was made by Thomas Graves, seconded by Frances Lea that the meeting be adjourned at 12:30 p.m.

Brenda Hutchinson
Brenda Hutchinson
Secretary

Tom Czelusta
Chairman