

Minutes
of the
Dogwood Village Health Center Commission

October 29, 2018

The Chairman called the Commission Board meeting to order at 9:20 AM.

PRESENT: Tom Czelusta, Chairman; Lee Frame, Vice-Chairman
George Yancey; Philip Frazer and Thomas Graves

ALSO PRESENT: Mark Morriss; Brenda Hutchinson and Patty Talley

ABSENT: NONE

MINUTES: Minutes of the September 21st meeting were reviewed. A motion was made by Thomas Graves, seconded by Philip Frazer that minutes be approved as presented.

4 Ayes, 1 Abstained

OLD BUSINESS:

- Future Vision – Discussions continue on the future for Dogwood Village as the population and needs of the community continue to change. A Request for Proposal to hire a Master Planner will be sent out after the Board of Supervisors has an opportunity to discuss.

CONSENT BUSINESS: Mark 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 – discussed.
- HR Report – reviewed – discussed.

NEW BUSINESS:

- Review of Audited Financials FYE 2017-18 – A motion was made by Thomas Graves, seconded by Philip Frazer that the Audited Financials FYE 2017-18 be approved as presented. MOTION CARRIED
- Gift Cards – A motion was made by George Yancey, seconded by Lee Frame that for Thanksgiving all staff receive a \$25.00 gift card. For Christmas a \$100.00 gift card will be given to all fulltime employees; \$75.00 gift card will be given to part-time employees and a \$50.00 card will be given to PRN staff. MOTION CARRIED

OTHER BUSINESS:

- Pressure Ulcers – A Facility Acquired Pressure Ulcer Report was included in the packet of information for each board member to review.

Next meeting date is scheduled for Friday, November 30, 2018.

ADJOURNMENT: A motion was made by George Yancey, seconded by Lee Frame that the meeting be adjourned at 10:55 a.m.


Brenda Hutchinson
Secretary


Tom Czelusta
Chairman