Minutes of the Dogwood Village Health Center Commission

Friday, May 31, 2013

The Chairman called the Commission Board meeting to order at 9:05 AM.

PRESENT: Tom Czelusta, Chairman; Jim White; Frances Lea and Lee Frame

ALSO PRESENT: Vernon Baker; Brenda Hutchinson; Thomas Graves; Patty Talley and George Yancey

ABSENT: Judy Barnes, Vice-Chairman

MINUTES: Minutes of the April meeting were reviewed. A motion was made by Lee Frame, seconded by Jim White that minutes be approved as presented.

All Ayes

OLD BUSINESS:

 Status of Facility Evaluation – We are waiting for the roof inspection proposal. Once the report is reviewed, we will need to prioritize based on what is most urgent and the needs of the community. We will ask a company representative to attend the meeting next month so we can ask questions and discuss details.

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.
- 90 Days and Older Aging Report reviewed discussed.
- HR Report reviewed discussed.

NEW BUSINESS:

 Budget FYE 6/30/14 – reviewed – discussed. A motion was made by Lee Frame and seconded by Jim White that the budget be adopted as presented. MOTION CARRIED

A motion was made by Lee Frame and seconded by Frances Lea to accept the proposed room rates. The new rates are: Semi-private Nursing Facility - \$191.50 per day and Private Nursing Facility - \$206.00 per day. MOTION CARRIED

- Childcare Program Dori Boggs, Childcare Director, presented an overview of our Childcare operation. A Focus Group will be developed to concentrate on ideas and ways to have our Childcare become a selfsupporting entity over a three (3) year period of time on a 20-30-50 basis. The Board congratulated Dori on her performance.
- Market Feasibility Study Will be discussed at the next meeting. A
 motion was made by Jim White and seconded by Frances Lea to
 authorize the Chairman to execute a contract to conduct a Market
 Feasibility Study. MOTION CARRIED

OTHER BUSINESS:

-NONE-

Next meeting date scheduled for Friday, June 28th – 9:00 AM.

ADJOURNMENT: Motion was made by Frances Lea and seconded by Jim

White that the meeting be adjourned at 11:20 AM.

Brenda Hutchinson

Secretary

Tom Czelusta

Chairman