

Minutes  
of the  
*Dogwood Village Health Center Commission*

July 22, 2022

PRESENT: Lee Frame, Chairman; Sam Kessler, Vice-Chairman; Philip Frazer;  
Jim White

ALSO PRESENT: Lance Long; Tabitha Payne; Loretta Holt; Eric Lansing  
Patty Talley and Brenda Hutchinson

ABSENT: Deanne Marshall

Lee Frame, Chairman, called the meeting to order at 9:00 a.m.

A motion was made by Philip Frazer, seconded by Jim White that the June 24, 2022, minutes be approved as presented.

4 Ayes; 1 Absent

OLD BUSINESS:

- *Lance shared his report with the Board on the day-to-day operations of the facilities. We continue to hire new staff. We still have not had to use AGENCY for our staffing needs. Covid expenses continue to be a big expenditure for us. We are advertising for our open positions. Some of the capital items have been ordered. We have purchased our own PCR testing machine. We continued with Outbreak Testing almost the entire month of June related to residents testing positive for Covid-19. We have been in outbreak testing mode since 4/11/22, except for one (1) week. We are preparing for our financial audit the week of August 22.*

**CONSENT BUSINESS:**

- Census and Admission Activity – reviewed – discussed.
- Discharge Surveys – reviewed
- Financial Analysis – reviewed – discussed.
- Review Accounts – reviewed – discussed.
- 60 Days and Older Aging Report – reviewed – discussed. Eric Lansing updated the Board on a couple of residents as it related to this report.
- HR Report – reviewed – discussed. The Board asked that the original hire date be included on the report.
- Pressure Ulcers – The facility Acquired Pressure Ulcer Report was reviewed. We have great wound care nurses.
- Approve Policies-Ebola, TB, OSHA Bloodborne Pathogen, Hazardous Communication, Nursing Policies and Procedures, Financial Services, Telemedicine, Infection Control, Abuse Reporting – A motion was made by Philip Frazer, seconded by Sam Kessler that the policies presented be approved.

MOTION CARRIED

NEW BUSINESS: NONE

OTHER BUSINESS: NONE

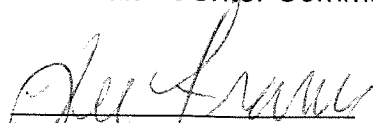
**MEETINGS OF SEPARATE ENTITIES:**

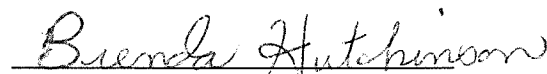
The Health Center Commission remained in session while each of the following separate entities held joint sessions with the Commission: The Board of Directors of Dogwood Village Senior Living met and then adjourned. The Board of Directors of the Dogwood Village Foundation met and then adjourned.

Separate minutes of each of the above-named entities are posted publicly with these minutes, pursuant to Section 2.2-3707 of the Virginia Freedom of Information Act.

Next meeting date is scheduled for Friday, August 26, 2022 --9:00 a.m. in the Basement Conference Room of Senior Living.

ADJOURNMENT: A motion was made by Philip Frazer, seconded by Sam Kessler that the Health Center Commission meeting be adjourned at 12:30 p.m.

  
Lee Frame  
Chairman

  
Brenda Hutchinson  
Secretary