

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
April 15, 2010**

Directors Present: Czajkowski, Lansford, Anderson, O'Shaughnessey, Hambrick, Nudo, Hirsbrunner

Directors Absent/Excused:

Also Present: Busey, Scavotto, Buffenbarger, K.Noffke

1. Call to Order

The meeting was called to order at 6:00pm by Chair O'Shaughnessey

2. Roll Call

Busey called the roll of Directors. A quorum was established.

3. Agenda & Addendum

On motion by Anderson (second Lansford) the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Anderson (second Nudo), the Board approved the open session minutes of March 11, 2010. On motion by Lansford (second Nudo), the Board approved the closed session minutes of March 11, 2010.

5. Public Participation

There was no public participation..

6. Old Business

There was no old business.

7. New Business

a. IDPH Report

Buffenbarger and Noffke reported on the status of the recent IDPH survey with citations for Immediate Jeopardy and a secondary complaint alleging abuse and delayed response to resident

call lights. Buffenbarger reviewed the findings of the first survey which resulted in a finding of Immediate Jeopardy and in remedies for deficient practices, primarily in the administration of Coumadin. Three financial remedies have been imposed on CCNH, culminating in a denial of payment for new admissions effective April 1, 2010. The denial payment applies to Medicaid and Medicare. The second complaint resulted in no additional remedies, but the concurrent survey window makes denial of payment a certainty. At this report date, the best case appears to be a denial of payment for a period of 15 days, impacting 17 admissions in April. Re-surveys are required in order to clear the findings; the surveyor has indicated that she will cover both surveys in one re-visit. Since the Plan of Correction has been submitted for the initial survey, Coumadin administration has been closely monitored and CCNH is in compliance. The second Plan of Correction will be submitted April 16.

b. Management Report

Activity Director Gail Shivers has accepted the position of dementia director.

CCNH staff have returned from training and will be implementing the predictive index.

The business office transition has gone smoothly with statements thru February being prepared quickly. The balance sheet will be ready in March and will accompany the income statement in future months. The system interface between CCNH and County Auditor remains an open matter.

The restructuring of the Intergovernmental Transfer is an open item with communication from HFS being sparse. It is likely that county homes will have one-on-one negotiations with HFS, an unfortunate outcome. CCNH is still recognizing Medicaid revenues that include the Federal portion of certified costs; however, no cash will be received until an Intergovernmental Agreement is signed between HFS and the Feds, first, and between HFS and CCNH, second.

Progress on objectives is behind expectations, largely due to the IDPH issues.

Financial results for January and February were presented. Based on census and mix data, the outlook for March is positive with April being negative because of the certainty of payment denial. Census for March was 193.9; CCNH has not experienced census this high since Jan and Feb of 2009. The significant features about March’s census are that Medicaid volume was lower than in previous months while Medicare volume was up; Pvt Pay remained essentially the same. The combination of payer mix and volume creates an optimistic outlook for March financial results.

Payer Class	Sep 08 thru Feb 10 (Average)	Jan 2010	February 2010	March 2010
Medicaid	53.6%	49%	54%	48%
Medicare A	9.5%	11%	9%	13.2%
Pvt Pay	36.8%	40%	37%	38.8%
Avg Census		188.5	185.2	193.9
Gain (Loss)		\$64k	\$(15)k	Favorable??

8. Other Business

There was no Other Business

9. Closed Session

It was moved (Nudo) and seconded (Czajkowski) that the Board go into closed session pursuant to 5 ILCS 120/2 c 1 to consider collective negotiating matters between Champaign County and its employees or their representatives.

Busey called the roll, unanimous.

The Board emerged from closed session at 7:45 pm with no action being taken.

10. Next Meeting Date

Thursday May 6, 2010, 6 pm.

There was some discussion about meeting on May 6 since the May meeting will be so soon after the April meeting. Scavotto will poll the directors and report to Chair O'Shaughnessey.

11. Adjournment

Chair O'Shaughnessey declared meeting adjourned at approximately 7:50 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary