

**Board of Directors
Champaign County Nursing Home
Urbana, Illinois
October 17, 2011**

Directors Present: Palinkas, Hirsbrunner, Hambrick, Anderson, Czajkowski

Directors Excused: O'Shaughnessey, Nudo

Also Present: Busey, Scavotto, Buffenbarger

1. Call to Order

The meeting was called to order at 6:00 pm by Vice Chair Hirsbrunner

2. Roll Call

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

3. Agenda & Addendum

On motion by Palinkas (second Hambrick) the agenda was approved as submitted (unanimous).

4. Approval of Minutes

The open session minutes of September 12, 2011 were approved as submitted (motion Czajkowski, second Palinkas, unanimous).

5. Public Participation

The League of Women Voters distributed this year's version of Who's Who in Government.

6. Old Business

There was no old business.

7. New Business

a. Management Report

Buffenbarger provided a summary of the recent complaint survey. Although no findings were made relative to the complaint allegations, IDPH did cite CCNH under F225 for failure to report theft under the CCNH abuse policy. A CCNH staff member knew of the

alleged incident and failed to report it to the Administrator in accordance with the policy. Staff education and a plan of correction will be involved.

Scavotto summarized the operating results for August and for September, both of which involved operating losses. September's loss was less because of higher census; still, revenue for September was below expectations.

Census for August averaged 188.8, which was slightly better than July but still well below our target of 195. September was quite a bit better at 195.7. Medicare continues to run well below last year's census levels and Medicaid has trended up.

ADC by Payer					
August 2011		Payer	September 2011		
107.2	57%	Medicaid	109.4	56%	
68.7	36%	Pvt Pay	69.7	35.6%	
12.9	7%	Medicare A	16.6	8.5%	
188.8	100%	Total	195.7	100%	

The revenue breakdown for the past three months is as follows:

	July 2011	August 2011	Sept2011
Medicaid	\$497,246	\$516,220	\$519,213
Medicaid hospice	\$3548	\$17285	\$6868
Pvt Pay	\$306,959	\$271,953	\$275,440
Medicare A	\$223,613	\$202,259	\$268,336
Total	\$1,030,977	\$1,013,718	\$1,069,857

Cash remains the over-riding concern as CCNH's cash holdings are pitifully low Accounts Payable have escalated and will continue to climb as long as the State continues to withhold Medicaid payments. CCNH should be able to make its payroll obligations,

The Intergovernmental Agreement remains unresolved as CMS still has not approved the state Plan Amendment. State HFS represents that approval is imminent; in the meantime, all County homes are not receiving a much-needed infusion of cash. Some Illinois Counties have become quite restless and are taking the IGA issue directly to CMS.

Management continues to pursue short-term financing, particularly revenue anticipation Notes. Bond Counsel has provided two benchmark criteria that must be satisfied. One – the certification that a Medicaid receivable is valid – has been agreed to by State HFS. The second – that the receivable will be paid within a specific time period – remains elusive. The fact that Illinois finances are likely to worsen makes finding a means of short-term financing a most important endeavor. Lobbying efforts have been increased as

a means of ensuring that we are contacting the correct government officials: Metro Counties has also taken an interest in the plight of County homes.

The status on objectives remains the same as reported at last month's meeting and as chronicled in the management updates. The over-riding concern will continue to be a resolution to the cash crisis.

b. Approval of Annual Increase in Pvt Pay Rates eff December 1, 2011

After brief discussion, it was moved (Palinkas) and seconded (Czajkowski) to approve the private pay rate increases as submitted by management.

8. Other Business: Closed Session

Czajkowski moved that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County. I further move that the following individuals remain present: Deb Busey and Mike Scavotto. The motion was seconded (Palinkas) and carried unanimously.

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

9. Next Meeting Date

Monday November 14, 2011, 6 pm.

10. Adjournment

Vice Chair Hirsbrunner declared meeting adjourned at 7:02 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary