

Board of Directors

**Champaign County Nursing Home
Urbana, Illinois
May 6 2010**

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

Directors Absent/Excused: Lansford

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 Hirsbrunner the agenda was approved (unanimous).

4. Approval of Minutes

On motion by Nudo (second Anderson), the Board approved the open session minutes of April 15, 2010. On motion by Nudo (second Anderson), the Board approved the closed session minutes of April 15, 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 updated the Board on the status of the recent rash of IDPH complaints. The first two complaints, resulting in the Immediate Jeopardy citations and

totaling five deficiencies, have been cleared. A third complaint has not been cleared and could result in denial of payment for CCNH for Medicare and Medicaid admissions dating back to April 1. Buffenbarger presented the timeline and survey windows over which the complaints have occurred during the past few months. The current circumstance indicates that the earliest removal of the regulatory sanction is May 6; if that scenario holds, CCNH could lose as much as \$200k between denial of payment and fines totaling \$50k from both IDPH and CMS. However, there are facts that appear to be strongly in CCNH's favor and which will result in the filing of an appeal known as Informal Dispute Resolution. If CCNH prevails on the IDR, denial of payment would be for a minimal period of 2-3 days; fines and civil monetary penalties would continue with the financial impact being significantly less.

Extended discussion ensued about the survey process itself, the need for more staff training and the importance of a strong customer service orientation.

b. Management Report

Activity Director Gail Shivers has accepted the position of dementia director and the transition in Activities is under way. Once the supervisory changes in Activities are in place, Gail will move to dementia.

A replacement Marketing/Admissions Coordinator has been hired, the first using the predictive index program. The new Social Services Director started May 3.

The business office transition has gone smoothly. Statements are current through March. In particular, the Balance Sheet is now complete and reflective of the existing debt obligations. (Scavotto will change the March Balance Sheet to indicate that CCNH still owes the County \$333k for an emergency loan.) Current operations through March indicate a slight operating gain of \$26k. In April, CCNH will reflect the regulatory denial of payment as it represents a realistic contingency on operations. As a result, operating performance will suffer.

Going forward, higher census levels are the key to off-setting the impact of any payment denials.

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

8. Other Business

There was no Other Business

9. Next Meeting Date

Tentatively Monday June 14, 2010, 6 pm.

Directors are to check their calendars and advise of any conflicts with this new date.

11. Adjournment

Chair O'Shaughnessey declared meeting adjourned at approximately 6:59 pm.

Respectfully submitted

Michael A. Scavotto
Recording Secretary