

NEHALEM BAY HEALTH DISTRICT

Wheeler Care Center LLC Report to the Board

BOARD MEETING

November 5, 2020 7:00 pm

Location: Internet Zoom meeting

The meeting of the Wheeler Care Center LLC was called to order by Chairman, Marc Johnson at 7:02 pm.

Attendance by Zoom:

Board: Marc Johnson, Tom Mock, Lynda Chick, Barbara Edwardson, Debbie Moberly

CEO: Jeff Slamal

Care Center: Kim Topazio, Mark Remley, Debra Padgett

Members of the Public: Gerald Wineinger, Dianne Bloom, Jay Verberg

Victoria Holt invited guest

Kim: 1. Operational Scorecard is attached: The average number of residents for the past month was 27. Over the last several months the census has held stable with 26.5-27.

2. Financial statements attached. Bottom line shows a loss of \$1,711 over the last 3 months. October looks more positive. COVID expenses are holding steady. There was a request to provide the Budget to Variance report. It will be sent to Board Members.

3. COVID update: The staff is being tested monthly and the residents as needed. Regular communications are sent to residents' families. Visits continue outside until winter weather arrives at which time visits in the building will be arranged.

4. The Pinnacle Report is attached.

5. Indoor visitation is being planned with stringent protocols to be in place to assure safety for residents, visitors and staff. Debbie voiced serious concerns and asked if the requirements at the facility could be higher than the government requirements. Marc also spoke about his reservations about indoor visits. Everything possible will be done to protect all involved. Details of the visitations with regard to timing, space, number involved and cleaning protocols were shared.

6. The roof repair/replacement is progressing well.

All of the PPP Loan will be used by the end of the year as required in order to apply for forgiveness.

There was a suggestion that available rooms in the Old Hospital building could be used for overnight consultants or agency staffing. Jeff will evaluate the possibility. Tom noted that there was a \$40,000 line item for Agency Mileage and Stays. It would be a savings to provide adequate housing in rooms at the Old Hospital.

The meeting was adjourned at 7:47 pm.

Next meeting is December 3 at 7:00 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk