

Nehalem Bay Health District
Nehalem Valley Care Center LLC Board
Regular Monthly Meeting
March 9, 2022 7:00 pm
Zoom

The meeting was called to order at 7:02 by chairman, Marc Johnson.

Attendance:

Board Members: Anupam Nayaran, Lynda Chick, Debbie Moberly, Jacki Hinton,
Marc Johnson
Personnel: Jeff Slamal, CEO; Jennie Meyers, Recording Clerk
Care Center: Kim Sorenson, Debra Padgett, Mark Remley
Public: Gerald Wineinger, Pat Arcady, Daniel Rascoe, Robin Durkee, Barbara
McLaughlin, Dianne Bloom, and the Director of Nursing at Care Center

The Consent Agenda was unanimously approved by motion from Jacki with second from Debbie. The items approved were minutes of meetings on the following dates: January 12, January 24, February 2 and February 9, 2022.

FINANCIAL REPORT/PROJECTION UPDATES: Kim Sorenson.

Kim reported that the February financial statements are not complete and asked for permission to release future reports to the Board on the 15th of each month for the prior month's activity. The Board accepted that proposal.

Preliminary numbers indicate that there will be a loss of approximately \$29,000 for the month of February 2022. There were 26 residents. \$56,000 was paid out for Agency in February. The anticipated cost for Agency in March is lower at \$30,000. And it was noted that March will be closer to a "break even" month.

STAFF UPDATES:

The Nurse Crisis Team participants are working out well. They are consistently on time and on task. The residents have settled in and are doing well. The Team will continue to work till March 31 and after the application for extension is submitted on Friday, March 11, it is anticipated that the team members will continue to work at the Care Center for an undisclosed

period of time, all depending on need. Debra makes regular reports of activities and need indicators in order to validate the use of the Crisis Team. Debra noted there are 7 students in the C N A class at this time. Clinical testing will be done in April.

WRITE-OFF EXPLANATION:

Kim noted that in 2018 there was a large write-off amount due to the fact that for the prior 8 years no write-offs of uncollectable receivables were done. She also noted that the amount of write-offs is approximately 2% of Gross Income per year.

Anupam stated that the goal for write-offs is 0%. Jacki asked and it was verified that the typical industry standard for write-offs of account receivables is 2%. The Uncollectible Accounts Receivable policy will be clarified and shared with the Board. All potential annual write-offs will be brought to the Board prior to the action taken.

OTHER CARE CENTER BUSINESS:

Mark Remley commented that the prior discrepancy with the Medicare re-certification has been resolved with Jeff's signature on the correct form.

Mark also noted that budget work for the Care Center will begin soon and will involve appropriate Board members in the process during the work sessions. The budget will be presented for approval in June.

RFQ FOR OPERATIONAL ASSESSMENT:

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eff reported that the responses to the RFQ for operational assessment of the Care Center have been slow coming in with only one response. The cut-off date has been extended to March 16. There has been notice of two other potential submissions .

DONATION OF PERSONAL PROPERTY:

Debra Padgett will have a presentation regarding the donation of personal property at the next meeting.

PUBLIC COMMENT:

Dianne Bloom asked if the staffing was sufficient for the current residents and what the impact would be if more residents were accepted. Debra stated that up to 34 residents could be handled with current staffing.

Jeff will send a Doodle Poll to gather information about a good date and time for a separate meeting for the Care Center, at a different time than the currently published date and time just prior to the Health District Board meeting.

The meeting was adjourned at 8:24 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk