

Wheeler Care Center Board Meeting  
April 13, 2022 7:00 pm  
Zoom

Call to order at 7:00 pm by chairman, Marc Johnson.

Attendance:

Board: Marc Johnson, Anupam Nayaran, Jacki Hinton, Debbie Moberly. Lynda Chick was excused.

Staff: Jeff Slamal, CEO and Jennie Meyers, Recording Clerk

Care Center Staff: Kim Sorenson, Mark Remley, Melody Wesley, Debra Padgett

Public: Dianne Bloom, Gerald Wineinger, Scott Galvin, Jenny Greenleaf, Gail Nelson.

Minutes of the March 2022 meeting were approved as amended by motion from Jacki with second from Anupam. The motion was approved unanimously.

**Operational Scorecard and Financial Updates:** Kim (the report is attached.)

March projections are in line hoping to come close to break-even status due to the Nurse Crisis Team being on site. That team is scheduled to leave at the end of April. Debra consistently reports status updates in order to retain the Crisis Team for as long as possible.

The international nurses are due to arrive in the next few weeks. Debbie stated concern about the nurses and their integration into the community and ability to find housing. Debra is diligently working on finding appropriate housing for them. Both nurses are licensed RN's and will be licensed in Oregon.

The C N A class has 5 students who are due to graduate on May 2. Testing will follow. Discussion as to the course of the class and number of students who were originally signed up as opposed to the number of graduates.

A Certified Medical Assistant has been hired.

Discussion with regard to job titles and duties of each.

Mark commented that Provisional Relief Funds will be received after all is processed and approved.

Jackie asked about the \$100,000 grant for the HVAC system at the Care Center. Application has been made. It is for an upgrade to the current system, not a new system. Currently working to receive bids from contractors.

Mark stated that Medicare Rates will increase in the summer and will probably be a greater than normal increase, possibly 8% which would be a net increase to monthly revenue.

Discussion regarding potential future resident numbers if staffing issues are resolved. Mark noted that with the closing of other care facilities in the community it would be possible to see increases over time.

Debra will report at the next meeting other services that may be available to further entice referrals and individuals to come to the Care Center for assistance.

Mark reported that TBCC is starting a nursing program at the Community College. Partnership with the program would benefit both the students and the Care Center.

Kim noted that Budget work is ongoing with work sessions. She will lay out a schedule that fits the timeline. She also noted that the budget will include capital improvements.

Further discussion of the staff turnover and other staffing issues.

#### **Update on the RFQ for operational assessment of the Care Center.**

Anupam and Lynda have been working on the presentation of the RFQ. It was sent out to several companies. Two responses have been received. A recommendation will be presented in two weeks as it was noted that it is essential to move forward as quickly as possible.

#### **Personal Property donation to Wheeler Care Center LLC**

Discussion regarding the travel trailer that is currently located at Paradise Cove, its use and rules of occupancy. There was a motion by Anupam to accept the travel trailer but no second was heard. The motion failed. No decision was made to accept or reject the generous offer.

#### **Discussion of a separate date/time for LLC meetings**

After discussion it was decided to set the regular meeting date and time for the Care Center LLC Board Meeting as follows:

4<sup>th</sup> Wednesday of each month at 5:30 pm.

It was set with consensus from the Board members.

The next meeting is now scheduled for April 27, 2022 at 5:30 on Zoom.

The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk