

Wheeler Care Center Board Meeting
April 27, 2022 5:30 pm
Zoom

Call to order at 5:38 pm by chairman, Marc Johnson.

Attendance:

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

Staff: Jennie Meyers, Recording Clerk. Jeff Slamal was excused.

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

Public: Dianne Bloom, Gerald Wineinger

Minutes of the April 13, 2022 meeting were not addressed.

Kim reported on the financial statement that had been circulated to the Board Members prior to the meeting. The report is positive due to stable census and the decreased use of agency personnel. The international nurses are due to arrive in June which will add to the stabilization of finances. They will be welcomed into the Care Center and the community. The Nurse Crisis Team will be out of the building in June.

Accounts receivable are trending down but continue to fluctuate. Kim noted that there are no significant write-offs expected.

A new dietary manager has been hired.

Mark reported that Medicaid rates will increase in July. He also noted that the auditor's requests are being address and the audit should be wrapped up soon.

Budget planning work sessions have progressed well with help by Anupam and Debbie. The budget will be presented in the last week of May.

The meeting proceeded with interviews of two potential candidates to perform operational assessments of the Care Center.

First was Jerry Walker who spoke about his qualifications and ways to conduct the assessments that are required.

The second candidate was Vanda Health represented by Desiree Hanson. She explained her background and what she could bring to the assessment.

Both indicated that they could begin the process soon. Mr. Walker noted that his turn-around would be approximately 60 days, however Ms. Hanson did not commit to a completion date.

The two candidates bring different skill; Vanda from an operational point of view, Walker more helpful in strategic planning. There was discussion as to the use of both firms for different aspects of the assessment process.

Another meeting of the Board will be called very soon in order to decide how to proceed with engaging one or both candidates. Jacki asked if a follow up had been done on the references provided. Marc will talk to Jeff in order to get information.

The meeting was adjourned at 7:24 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk