

Wheeler Care Center Board Meeting  
May 25, 2022 5:30 pm  
Zoom

Call to order at 5:37 pm by acting chairman, Debbie Moberly.

Attendance:

Board: Anupam Narayan, Jacki Hinton, Debbie Moberly. Marc Johnson and Lynda Chick were excused.

Staff: Jennie Meyers, Recording Clerk. Jeff Slamal was excused after getting Zoom started.

Care Center Staff: Kim Sorenson, Mark Remley,

Consultant: Jerry walker

Minutes of the April 27, 2022 meeting were approved by motion from Jacki and second from Anupam. Motion passed unanimously. The minutes from the April 13, 2022 meeting were set aside until the June 22, 2022 meeting date.

Board Reports: Documents are attached.

Kim reported that the report on the budget work will be set aside. Jeff was asked to send out a Doodle Poll to formulate a date that is good for all to review the Budget.

Kim proceeded with information about the Crisis Team. Their availability at the facility will end on May 31, 2022. It is anticipated that by the end of summer, no Agency personnel will be required in order to sustain the level of care.

She also reported that the TBCC Nurse course is currently waiting to begin with approval from the state. Care Center is looking toward Fall to participate.

Regulatory surveys are anticipated soon but it was noted the State is quite behind.

The Operational Score Card was reviewed. Discussion of just-finished and anticipated new C N A classes. The next class will be in conjunction with the TBCC Nurse program but no later than the end of 2022.

Kim was pleased to report that no COVID cases have been in the building. She also let the Board know that the Administration has worked well with Jerry Walker, the person engaged to do an assessment at the facility. Other financial items were reported although details are pended until the Budget Meeting.

Mark noted that he anticipates a Medicare rate hike sometime in the near future but no indication has been given.

Jerry Walker reported that he has done quite a lot of preliminary work on the facility assessment but it's too early to submit a report. That will be coming in the near future.

Anupam reminded the Board that the Budget meeting will be soon and that a Capital Improvement Budget should be included in that work.

The meeting was adjourned at 6:20 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk