

Nehalem Bay Care Center
2022/2023 Budget Discussion
June 16, 2022 5:30 pm
Zoom

The meeting was called to order at 5:38 pm by Chairman, Marc Johnson.

Attendance:

Board Members: Marc Johnson, Debbie Moberly, Jacki Hinton. Quorum
Anupam Narayan and Lynda Chick were excused.
Care Center: Kim Sorenson, Debra Padgett and Mark Remley
Personnel: Jeff Slamal, CEO and Jennie Meyers Recording Clerk

The purpose as expressed by Marc Johnson was for discussion of the potential budget for the Care Center. Kim, Debra and members of the Board have prepared Key Assumptions and potential budget to be reviewed and discussed.

Kim reported that staffing issues is the number one consideration in the preparation of the 2022/2023 budget. Other considerations are Medicaid rate changes that are due in July, wage increases that are anticipated that effect the Medicaid rate changes, and referrals from local hospitals.

Mark stated that the biggest threats are staffing and continued work-force housing. Debra noted that she works daily to acquire information about available work-force housing.

Mark asked about opportunities and goals for a successful year. Kim stated the C N A class has potential to provide staff and Mark noted that relationships with case managers are important. Debra noted that she is very selection when considering referrals due to staff availability.

Debbie asked that a referral metric be added to the Dash Board report.

It was reported that non-medical staff is stable.

The next meeting is next Wednesday, June 22, 2022 for discussion and decisions concerning the budget.

The meeting was adjourned at 6:48pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk