

Wheeler Care Center Special Board Meeting
July 11, 2022 6:00 pm
Zoom

Call to order at 6:04 pm by chairman, Marc Johnson.

Attendance:

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

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

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

Rinehart Clinic: Gail Nelson, Gerald Wineinger, Jerry Spegman.

Jerry Walker, Consultant

There is one agenda item. The meeting is devoted to hearing the report from the assessment conducted by Jerry Walker at the Care Center.

Jerry noted that the report is 72 pages that has been forwarded for review by the Board, however he narrowed down the report to 7 main topics. He explained each, accepted questions and discussion about each topic.

Financials: Not currently in jeopardy but long term outlook is in question

Physical Plant: urgent need of updating, 38 rooms/12 not used

Business Services: AR/AP currently in good shape

Human Resources: Heavy reliance on Agency, serious turnover, employee retention strategy

Models of Operation: LLC model is effective

Potential for increased census: Marketing strategy, change to assisted living/memory care

Collaboration with the Clinic: Share professionals

Extensive discussion of details for each item ensued. Marc noted that the Board holds the public trust to meet the needs of the community in the best possible way it can in making decision about the Care Center.

A great debt of thanks is owed to Jerry for the work of the assessment. He acknowledged that he would be happy to continue working with the Board going forward.

There will be meetings to address the future path, management and continuation of the Care Center's role in the community.

Thanks to the Care Center staff and management for the many years of service.

The meeting was adjourned at 8:20 pm.

The next meeting is July 27, 2022 at 5:30 pm.

Respectfully Submitted,

Jennie Meyers, Recording Clerk