

# CLAREMONT NURSING AND REHABILITATION CENTER (CNRC) BOARD MEETING MINUTES

Monday, May 23, 2016, 10:00 a.m.  
Commissioners' Hearing Room

**Present:** Commissioners Vincent DiFilippo, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; John Belko, Premier Healthcare Resources, Interim Administrator CNRC; Jeanne Mummert, CNRC Director of Nursing; Lynette McCulloch, CNRC Director of Finance; Helen Schultz, CNRC Marketing; Dana Best, Finance; Liz Bouch, Human Resources; and Taunya Nenninger, Recording Secretary.

**Call to Order:** Commissioner DiFilippo called the meeting to order.

**Roll Call:** Commissioners DiFilippo, Hertzler and Eichelberger were present.

**Public Comment:** None

## **Approval of Minutes:**

Commissioner Eichelberger moved to approve the April, 2016 CNRC Board Meeting Minutes; the motion was seconded and approved by the board.

## **Admissions Report – March 2016:**

- **Admissions and Referrals:** Ms. McCulloch reviewed the Summary of Referrals and Admissions Report for April, 2016
- **Medical Assistance (MA) Approvals:** Ms. McCulloch reported that in April 2016 there were 9 approved, 19 pending in-house and 11 pending at the County Assistance Office (CAO).

## **Financial Report – March 2016**

- Lynette McCulloch reviewed the following items:
  - Fund Balance
  - Census
  - Revenue
  - Analytical
  - Accounts Receivable

## **Other Business/Discussion:**

- VA Contract-An analysis performed by Lynette McCulloch showed a positive benefit to Claremont by having a VA contract.

- The facility's alcohol policy was reviewed with the commissioners
- The commissioners were briefed on the status of the Highmark Sequestration law suit and will vote to approve Claremont's participation at the Public meeting.
- 501(c)(3) Update – The core group has been meeting and will do a presentation for the Finance Committee on June, 15, 2016
- Helen Schultz presented a report on the Marketing activities at Claremont for the past month
- No significant resident complaints to report
- One reportable incident involving a resident found on the floor complaining of pain. Resident was sent to the ER and was returned to the facility. No injuries were noted by the hospital.

**Other Business:**

**Adjournment:** There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

John Belko NHA

Interim Administrator