

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

**Monday, July 27, 10:00 a.m.
Zoom**

Present: Commissioner Gary , Commissioner Jean Foschi; Commissioner Vincent T. DiFilippo; Stacy Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist; Heather Raisig, Melissa Smith, Helen Schultz, Ben Boyer, Brad King, Tammy Schell, CNRC; Dana Best, Ron Snow, Finance; Holly Sherman, Human Resources; Jean Foschi, Citizen.

Call to Order: Commissioner Eichelberger called the meeting to order.

Roll Call: Commissioner Eichelberger, Commissioner Foschi, Commissioner DiFilippo.

Public Comment: None

Approval of Minutes: Commissioner Foschi made a motion to approve the CNRC Minutes of May 26, 2020. Commissioner DiFilippo seconded the motion and it unanimously carried.

CNRC Staffing: Holly Sherman reviewed the staffing reports. In total, there were 30 new hires in the month of June. (see attached – pages 4 - 14) Commissioner Eichelberger questioned if recruitment issues are related to COVID? Holly mentioned the limitation of new hires during orientation has slowed the process and agrees that COVID-19 could be an issue.

Admission and Referrals Report – June 2020: Helen Schultz reviewed the report as written (see attached – page 14).

Financial Report – June 2020: Melissa Smith reviewed the financial summary for June (see attached – page 15) There was discussion regarding what CARES Act funding covers.

Dana asked if they could take new admissions into Transitions. Heather explained they are planning on following the re-opening guidance for new admissions.

Nursing Report: Heather Raisig provided a nursing update. (see attached report) Discussion ensued regarding having the required number of supply of N95 masks available for staff. A question was asked regarding having adequate staff and how many additional employees are needed. Details were provided regarding admissions and readmissions being housed in Transitions for the first two weeks.

FSES Update: Brad King indicated no change and that he will keep trying to reach out to CMS for an update regarding FSES.

CNRC Updates: Raymond Soto provided a CNRC update:

- The nursing home is currently at two stars due to residents who were re-hospitalized after admission, the percentage shows an increase, but only because there were fewer admissions.
- They are working on projections to get things up and running by increasing admissions with marketing. A focus will be on Transitions. Raymond indicated he will present a power point on projections next month.
- They are working on keeping residents from getting depressed by providing activities, window visits, skype, Christmas in July, and communicating with families.
- Tiffany Kline has been hired as the new Activities Director.

- Abuse tag will be on record for two years, until July 2021, which affects the overall rating.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist