

Minutes of Meeting

There was a regular scheduled meeting of the Pine Valley Trustees on Monday, October 20, 2014 at 7:00 p.m. in the Pine Valley Conference Room. Jeanetta Kirkpatrick, Virginia Wiedenfeld, and Fred Clary were in attendance. Dr. Richardson arrived during discussion of the vouchers. Tom Crofton, County Board member attended to discuss alternative power and the subcommittee report. Alayne Hendricks, visitor, attended the meeting in its entirety.

The meeting was called to order at 7:00 p.m. by Fred Clary, chairperson. Jeanetta Kirkpatrick moved to approve the agenda and to verify the posting. Virginia Wiedenfeld seconded. Motion carried.

Virginia Wiedenfeld moved to approve the minutes of the September meeting. Jeanetta Kirkpatrick seconded. Motion carried.

Tom Crofton discussed the issue of a cooperative power generator for the area. He has discussed a "solar farm" with the city utility. It was stated that with the County's commitment to finding greener solutions to supplying power needs, this topic merits further exploration. Tom Crofton will explore this further.

Discussion moved to the recommendation by the subcommittee to raze the portion of the current nursing home that will not be reused. Since no use can be found for that section and it will be in the way of the new parking lot, there is no reason not to demolish it. Fred Clary went on to summarize the decisions and tentative decisions made at the subcommittee regarding roofing, exterior walls and exits. Tom Crofton discussed construction materials and the associated cost to the project. He will research more on the type of insulation for the new building. Tom Crofton left.

The current open air shelter/gazebo will be relocated to accommodate the new building. Since new services will be offered at the new buildings, a name change for the structure will be considered with possibly running a contest for the new name. An old safe from earlier operations of the nursing home has been found at the West Home and may be displayed in the new building.

Discussion followed on items that need clarification for the new construction: level of current interest by Ocooch Humane Society to build on site and adequacy of the current well should an additional wing be added later.

K. Cianci presented the vouchers with special notice of the following: \$2,963.62 to Community Home Medical of which \$2,150.00 is billable, \$3,298.22 to KCI for wound equipment which is billable, \$573.07 to Mobilex for Part A x-rays, \$121.71 to Patterson Medical for a compression bandage, \$145.89 to PLP Battery Supply for emergency light batteries, \$187.54 to University Hospital for CPM rental, and \$284.70 to WPS for a refund on overpayment. Jeanette Kirkpatrick moved to recommend payment of the vouchers as presented. Virginia Wiedenfeld seconded. Motion carried.

Census averaged 93 with 14 Medicare Part A residents for the month of September.

K. Cianci presented the financial reports with discussion of budget variances. A Medicare payment of \$85k was received late and will be credited in October. The ContinuUS payment for SP has still not been received. Dietary paid out sick leave for a retiree.

Fred Clary and Jeanetta Kirkpatrick reported on the 2015 budget that will be submitted to the County Board next week. Although no wage increases are scheduled, the County plans to conduct a study on reducing health insurance premiums and a compensation analysis in 2015 and implement changes. The facility will need to make up the increase in health insurance premiums for the staff which exceeds \$100,000.00.

Virginia Wiedenfeld moved to approve and to permit Fred Clary, chairperson, to sign the annual physician agreements. Jeanetta Kirkpatrick seconded. Motion carried with Dr. Richardson abstaining from the vote.

Fred Clary discussed the current Trustee vacancy and recommended Linda Beggs be considered. Virginia Wiedenfeld moved to nominate Linda Beggs, and if not available, Linda McKee. Dr. Richardson seconded. Motion carried. K. Cianci to contact the nominees and advise Jeanetta Kirkpatrick of their decision.

Discussion moved to the Administrator's report. K. Cianci reported that the CMS is requiring facilities to comply with a portion of the 2000 Life Safety code in regards to routes of egress. The staff are cleaning out the West Home building. Some donated items were offered to the staff for silent auction and the money deposited in the County General Fund. Other items of scrap metal value were sold to the junk yard and the money deposited in the General Fund. Any remaining items of value will be offered to the public for sale. The Medicaid methods have changed this year which will affect the rate.

Two articles of note were distributed. One discusses the attempts by lawmakers to enact a law which would mandate an RN on duty 24/7 in facilities. The other article comments on success with treating Alzheimer's Disease.

The next meeting will be November 17, 2014 at 7:00 p.m.

Dr. Richardson moved to adjourn at 8:14 p.m. Virginia Wiedenfeld seconded. Motion carried.

Respectfully submitted,

Kathleen A. Cianci
Administrator

