

## Agenda:

- I. Public Comment
- II. Dobie Road (ICMCF) updates
  - A. People Pillar- Frank Russell
    - a. Interim ED and assisted ED – status of contracts.
    - b. Timetable for posting position- review from last meeting.
  - B. Growth Pillar-Josie Hewitt
    - a. Aquatic Exercise- program updates.
    - b. Annual Survey- 10/8- preliminary findings- 13 areas, improvements from last year.
    - c. Life Safety Survey- 10/15 – preliminary findings-6 areas of concern.
    - d. North Unit Expansion- look at group that could renovate vs plumbing. Subgroup to begin meeting, when would we like to begin these conversations?
  - C. Service
    - a. CFO will coordinate meeting w/Kitch to determine future with PACE partnership and present considerations at upcoming board meeting.
  - D. Finance-Shirley Masters
    - a. Board approval for annual long term care rate increase from \$375 to \$425.
    - b. August Financial review.
    - c. September Financial Review.
    - d. Capital \$70,000- unexpected repairs and replacement of equipment to fire alarm system equipment as items are obsolete and cannot be repaired if they fail.
    - e. OT- Opportunities identified during budget meeting regarding schedules and OT, will provide further follow up next month.
    - f. Follow up on considerations for changing monthly meeting to different day.
- III. Dobie Road- Outpatient Therapy Clinic- Josie Hewitt
  - a. Medicare Survey 10/2-10/3 , only survey every 7 years
    - i. 6 Concerns: Emergency Disaster Plan, Expired Products, Tear in equipment  
3 separate documentation concerns. All low level concerns.
    - ii. Surveyor was very impressed with us
- IV. Corporate Compliance- Kristen Campbell, Corporate Compliance Officer
  - a. Update on Point Click Care (EHR)
- V. Public Comment
- VI. Adjourn