

INGHAM COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING
DOBIE ROAD INGHAM COUNTY MEDICAL CARE

February 28, 2025, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – January 2025
- III. Contracts – NA
- IV. Director’s Report – Chad Hannahs
- V. Director’s Report – Sualyn Holbrook
- VI. Financials update – Chad Hannahs/Sualyn Holbrook
- VII. Recess

Dobie Rd. Facility Update

- I. Public Comment
- II. Dobie Road (ICMCF) updates
 - A. People Pillar- Frank Russell, Director of HR
 - a. January- Retention
 - b. Moving Forward Training in March
 - c. Retirement
 - B. Service-Josie Hewitt, Executive Director
 - a. PACE meeting with Executive Director 2/10/25
 - i. Provider Agreement- Question Dobie Road presented- facility is reimbursed QAAP vs the QAS. PACE has a contracting department, and questions will be escalated to them.
 - ii. Repayment and routine payments of \$12.5K- Dobie Road inquired how PACE determined the \$12.5K and asked for some type of monthly reporting/data to create some transparency. PACE is also escalating this question to the contracting department.
 - iii. Outstanding balance for long-term care residents- PACE was not aware that Dobie Road was not receiving regular reimbursement payments and is going to investigate.
 - C. Quality-Tina Brindley, Chief Nursing Officer
 - a. 5-star rating- data review.
 - i. Working with MDS Consultant from Concept.
 - ii. Staff education on new language for activities of daily living documentation.
 - iii. Clinical assessments updated to improve data collection.
 - iv. Changes to clinical infrastructure.
 - D. Finance -Shirley Masters, Chief Financial Officer

- a. Government Changes that might impact reimbursement- nothing to report at this time will continue to monitor. Updates come through membership organizations such as MCMCFC, HCAM, Leading Age.
 - b. December QAS settlement of \$300k, reflected in Dec financials.
 - c. Preliminary Dec financial reviews due to OPEB, Pension and settlements.
 - d. Jan financial review.
 - e. Longevity cap payment- positive.
 - E. Growth- Stuart Noack, Director of Maintenance
 - a. North Remodel-Review of contractor walk through of unit.
- III. Dobie Road- Outpatient Therapy Clinic
 - a. No updates.
- IV. Corporate Compliance-
 - a. No updates.
- V. Public Comment
- VI. Adjourn