

VERNON MANOR BOARD OF TRUSTEES
February 12, 2010

The meeting was called to order in the Conference Room of Vernon Manor at 8:30 a.m. Present were Raymond Moser, James Servais, Ole Yttri, Barbara McNeal and Nancy Witthoft, Administrator.

Affirmation of proper public notice of the meeting was given. Moved by Mr. Servais, seconded by Ms. McNeal, all voting aye by voice vote to dispense with the reading of the proceedings of the January 8, 2010 meeting and to approve the proceedings as printed.

Monthly bills were reviewed. It was moved by Mr. Yttri, seconded by Ms. McNeal, all voting aye by roll call vote to approve the bills as reviewed and authorize payment.

Administrator's Report:

- **Census** – Historically our census drops in January and this year is no different. The average census was 92. I have spoken to other administrators and they have open beds also – Norseland has 6 beds open.
- **Marketing** – Monthly cookout was held in the foyer with a good turnout. We are doing a Strong Woman's Exercise Group after hours in the Therapy Room. This is open to the community.
- **Staffing** – We have hired six new C.N.A.'s and fired two. I'm sure they will become a Union issue.
- **Medical Assistant Rates** – Our rates have dropped from \$142 / day to \$138 / day. This rate change is based on the information we submit on the MDS to the State – they put it through a formula that then determines our rate.
- **County facilities** – Jefferson and Shawano Counties have sold their nursing homes for pennies on the dollar.
- **Nursing Home Compare** - CMS has a program called Nursing Home Compare that grades all the nursing homes in the country. We are graded on staffing, survey and quality measures. We have moved from a 3 to a 4 star facility (5 being the highest).
- **WIPFLi** – Discussion on ideas and comments about last meeting.
- **Year End Financials** – Operating Income per patient day was \$1.34. We show an operating income of \$45,516 for the year. We did not use any tax levy and gave the county \$100,000 in January of 2009.

The agenda being completed, motion by Mr. Yttri, seconded by Ms. McNeal, to adjourn. All members voting aye.

The meeting adjourned at 9:30 a.m. Next meeting date: Friday, March 12, 2010 at 8:30 a.m.

Raymond Moser, Chairperson

James Servais, Board Member

Edward Martinez, Board Member

Ole Yttri, Board Member

Barbara McNeal, Board Member