

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 7/15/2021
Time: 8:00 am
Place: Piatt County Nursing Home—Conference Room
Members Present: Gail Jones, Ray Spencer, Shannon Carroll
Absent Members: None.
Other Attendees: Stephanie Berkey, Director of Finance
Jacqui Jacobs, HR Coordinator

Meeting called to order by Chairwoman Gail Jones, at 8:00 am.

Approval of Minutes: Spencer made a motion, seconded by Carroll to approve the 7/12/21 minutes.

Claims Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing payroll in the amount of \$184,387.49. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point payroll in the amount of \$25,176.90. Roll Vote: Ayes – Shannon, Spencer and Jones. Nays-None; Motion carried.

Old Business: The Financial Director reported to the committee that the generator had progressed an additional step in the process.

New Business: None

Public Comment: F.D. reported that the census is currently at 76. Carroll asked if that is where we would like to be. F.D. said that we would like to be in the low 80's which led to a discussion about the bed tax and how we are paying for beds that aren't in use. We would save appr \$1,000 a month if we decertified the beds. Spencer asked if the home would be more appealing with 100 beds as opposed to less beds if it were to be sold. F.D. explained that there isn't a big demand for nursing homes and HR Coordinator explained that if the facility were sold it would be closed to decrease the competition for the buyer.

Executive Session: None

The next meeting date is July 29th, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:09am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Stephanie Berkey
Financial Director
Piatt County Nursing Home