

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
PIATT COUNTY BOARD

Date: 10/28/21

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Shannon Carroll and Ray Spencer

Absent Members: None

Other Attendees: Scott Porter, Executive Director  
Stephanie Berkey, Finance Director  
Kristin Anguiano, HR Coordinator  
Tom Corbin, PCNH Family Member

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 10/21/21 minutes.  
Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Public Comment: Tom Corbin stated that he had read the agenda for today's meeting and that he was doing some estimations of what it would cost just himself for his wife's care if the rate increases were to go into effect. He related that with the increase he estimated he would be paying \$77,000 a year for his wife's care. He stated he understood the need to keep up with expenses, but please do not allow concerns unrealized to lead to an increase that could overburden the residents.

Old Business:

Rate Increase

Approval: Spencer made a motion, seconded by Carrol to approve Piatt County Nursing room rate change for fiscal year 2022 (see attached rate sheet). Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve room rate change for fiscal year 2022 (see attached rate sheet). Roll Vote: Ayes – Spencer, Carroll, and Jones. Nays- None; Motion carried.

Executive Director and Financial Director revised the discussion of a rate increase with the committee. The committee had held the vote over for further discussion to this meeting and they had requested comparable rates from other facilities. These were provided and a discussion had about the differences between those facilities and PCNH. The committee then asked about how the increase amount was determined. The E.D. stated the 2021 there was no increase due to the effects of Covid. That meant that by the formula agreed upon by the committee at that time could not be realized, which was 2% going forward each year. So, the nursing home tried to meet somewhere in the middle but rounded for the rates to even dollar amounts. The true percentage averaged across the various rates was 2.7 to 3.1 percentage depending on the room the person occupied. The committee ultimately decided that it seemed the prudent course to

raise the rate to the 3% even with the concerns of inflation and other supply issues related to effects of the pandemic on the economy.

New Business: The committee members were briefed by the Executive Director about a drainage tile issue at Maple Point. Originally a sink hole was discovered around a catch basin on the property. Initial investigation of the erosion showed that the tile system that drained the property was broken. Further exploration showed a series of tiles either displaced or broken causing the soil to wash away, clearly due to inappropriate installation and backfill during installation. This prompted an audit of the other main catch basin on the property and the same problem only worse was discovered. What started as a small issue became a very costly repair. At the time of the report the Executive Director had not received a bill, or even an estimation as the process of finding and repairing was on going, but he guessed it would be several thousand dollars by the time the project would be completed.

Executive Session: Spencer made the motion to enter closed session, seconded by Carroll at 8:34 am. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Motion made to come out of closed session at 8:46 am was made by Carroll and seconded by Spencer. Roll Call VoteL Ayes – Spencer, Carroll and Jones. Nays – None; Motion carried.

The next meeting date is November 4th, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:46 am. Motion approved.

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Gail Jones, Chairwoman  
Nursing Home Committee  
Piatt County Board

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Scott Porter  
Executive Director  
Piatt County Nursing Home