AGENDA
MEETING OF THE NURSING CENTER COMMITTEE
Thursday, June 23, 2022 at 6:30 p.m.
Stewart Centre Conference Room
7th Floor
50 W. Douglas Street, Freeport, IL

1.0 - Call to Order
2.0 - Prayer
3.0 - Approval of Agenda
4.0 - Review & Approval of Meeting Minutes from June 9, 2022 Meeting
5.0 - Public Comment
6.0 - Reports to the Committee
6.1 Transitional Care Management Report
6.2 Administrator Report
6.3 FY22 Budget Review

7.0 - Old Business
7.1 Approval of Resolution Authorizing an Interfund Loan

8.0 - New Business
8.1 Approval of Agreement with IMPACT for Medicaid Cloud Technology

9.0 - Public Comment

10.0 - Adjournment

***** There is a Zoom Meeting Option for Participation:**
Meeting ID: 966 5828 2323
Phone: 1-312-626-6799 or 1-929-436-2866
Zoom Link can be found on the County Board Website under County Board and then County Board-Zoom Meeting, Click on County Board Meeting

MINUTES OF THE NURSING HOME COMMITTEE

Thursday, June 23, 2022

1.0 Call to Order

The meeting of the Nursing Home Committee was held in the 7th Floor Boardroom at the Stewart Center on Thursday, June 23, 2022. The meeting was called to order at 6:31 p.m. by Committee Chairperson Ms. Anthony. Committee members present were Mr. Bush, Ms. Brashaw, Mr. Rohrer, Mr. Toomsen. Committee member present via Zoom was Mr. Helms. Committee member absent was Mr. Hilton. Also present were SNC Administrator - Shannon Harris, County Board Chairman - William Hadley, County Administrator – Georgia Newcomer, Transitional Care Management Staff – Mike Filippo and Terry Brashaw.

County Board Members present via Zoom were Mr. Coplien and Mr. Miller. Also present via Zoom were Brenda Rothschadl, Monica Listerud and Denise Britnell.

2.0 Prayer

Ms. Brashaw led the group in prayer.

3.0 Approval of Agenda

Mr. Toomsen made a motion to approve the agenda. Mr. Rohrer seconded the motion. A roll call vote was taken:

Bush – Yes
Rohrer – Yes
Brashaw – Yes
Toomsen – Yes
Helms – Yes
Anthony – Yes

Motion carried with a roll call vote of 6-0.

4.0 Review & Approval of Meeting Minutes from the May 26, 2022 Meeting

Mr. Rohrer made a motion to approve the minutes. Mr. Toomsen seconded the motion. A roll call vote was taken:

Bush – Yes
Rohrer – Yes
Brashaw – Yes
Toomsen – Yes

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Helms – Yes
Anthony – Yes

Motion carried with a roll call vote of 6-0.

5.0 Public Comments

No Public Comment.

6.0 Reports to the Committee .

6.1 Transitional Care Management Report

Stephenson Nursing Home report 6-22-2022

Medicaid:

Full rate (238.20) is being recorded and received for Managed Medicaid in Matrix but lower rate is showing for straight Medicaid. (238.20-89.71= 148.49 being recorded) The County receives a quarterly check for 55% of 50% the 89.71 govt add-on. (24.67 per resident day) 173.16 is the straight Medicaid rate. This could mean some A/R is understated.

Medicaid Billing Update May 2022	
Rejected by Clearing House or Payer, corrections needed (corrections are being made)	16,036.92
Currently being process by Payer (should receive in 3-4 weeks)	162,919.11
Has been adjudicated for Payment (should receive within 2 weeks)	7,968.38
Total	**186,924.41**

All residents on Medicaid or Medicaid Managed care have been verified to be active.

Private: May private bills went out June 10th. Paper statements. 73,784.44 was current for May.

339.948.65 was the total.

265,164.21 was for prior balances.

June private bills will go out by Monday June 27th .

We are investigating if any residents have run out of private pay funds and need Medicaid applications.

Medicare:

We will start billing on 6-24-22.

September of 2021 will be billed first. Approximately 40,000. Timeframe for all clean claims is 3 weeks.

Posting of past deposits: It appears not all deposits were posted to Matrix which means the A/R could be overstated in some places.

Cash flow: Discussion

Stimulus money: We are still investigating this topic.

Illinois HB 4678: (Nursing Agencies)

This law takes effect 7-1-2022 and will help SNC to potentially reduce agency usage and costs.

Mr. Filippo reported that a financial update would be reported weekly. Mr. Filippo presented the revenue projections. He explained that with these projections, SNC will be able to cover known expenses. He also explained that the average they expect to collect monthly through the end of the year is $530,000 ($400,00 for current census, $130,000 for past revenue to be collected). **Note the arrival of Mr. Hilton.** Mr. Helms asked about the expense line item for prescription drugs. Mr. Filippo stated he would look into it, but that it appears it was underbudgeted. Mr. Helms also asked about the Contingency line item. Ms. Anthony explained that civil money penalties have come out of this line item. Ms. Harris reported she would look into it the other expenses.

A discussion occurred on the legislative update that may help recruit new staff, as staffing agencies will no longer be able to have a non-compete clause in their contracts starting July 1st. Ms. Anthony suggested a presentation be prepared with the insurance and IMRF benefits to be able to show potential new hires.

A discussion was had on the new occupied bed tax. Mr. Filippo clarified that the new tax is only on occupied beds. The new tax will be about a $9 increase from what SNC currently pays, per bed.

Ms. Anthony asked about ARPA funding being reported. Ms. Harris reported that Wipfli has confirmed that reports were submitted timely and are up to date. Mr. Filippo reported that they are working on gaining access to portals to ensure that all ARPA funding is accounted for.

7.2 Administrator Report

Ms. Harris reported that current census is 53, with 7 being Medicare. Ms. Harris reported that referrals are increasing. Ms. Harris is also working on implementing a plan to improve acceptance of new admissions more quickly. They are working on initiating an orientation program to help new hires. Ms. Harris gave an HR update and reported that staffing agency use continues to go down.

6.3 FY22 Budget Review

Ms. Anthony shared that through the end of May, revenue is at 41.19% and expenses are 35.80%.

Ms. Anthony also shared there is a line item for Bad Debt Expense for write-offs and that the previous Business Manager would report monthly at committee meetings on projected bad debt.

7.0 Old Business

7.1 Approval of Resolution Authorizing an Interfund Loan

Mr. Hilton made a motion to approve the resolution. Mr. Toomsen seconded the motion. A discussion occurred on timeline of potentially needing funds and there was a consensus that we could hold this off for another two weeks, as TCM's projections show that revenue will be covering expenses at this time. Ms. Anthony reported that the State's Attorney confirmed that an interfund loan between the General Fund and the Nursing Center Fund is lawful. Ms. Anthony reported that she has reached out to Ms. Newcomer and Ms. DeWall to meet to discuss where funds could come from in the General Fund, should they be needed.

Mr. Filippo addressed the highest expense being staffing agencies and questioned LPN starting wage. A discussion was had on the current union contract that covers LPNs and the difficulty finding LPNs locally.

Mr. Hilton withdrew this motion and Mr. Toomsen withdrew this second.

8.0 New Business

8.1 Approval of Agreement with IMPACT for Medicaid Cloud Technology

Mr. Filippo explained that this is a no cost agreement that links SNC with a software program that is endorsed by HFS. Ms. Harris confirmed that the State's Attorney has reviewed the agreement.

Ms. Brashaw made a motion to approve the agreement. Mr. Toomsen seconded the motion. A roll call vote was taken:

Hilton – Yes
Bush – Yes
Rohrer – Yes
Brashaw – Yes
Toomsen – Yes
Helms – Yes
Anthony – Yes

Motion carried with a roll call vote of 7-0.

9.0 Public Comments

No Public Comment

10.0 Adjournment

Ms. Brashaw made a motion to adjourn. Mr. Hilton seconded the motion. Motion carried with a voice vote of 7-0 at 7:25p.m.

Next meeting will occur on Thursday, July 14 at 6:30pm.