

Minutes
of the
Dogwood Village Health Center Commission

April 30, 2021

PRESENT: Lee Frame, Chairman; Philip Frazer, Vice-Chairman; Sam Kessler
Deanne Marshall

ALSO PRESENT: Eric Lansing;
Tabitha Payne; Loretta Holt and Brenda Hutchinson

ABSENT: Jim White

Lee Frame, Chairman, called the meeting to order at 9:13 a.m.

Philip Frazer joined the meeting remotely from his home via zoom, pursuant to Virginia Code 2.2-3708.1 and article VIII (6) of the Commission's Bylaws. Mr. Frazer was unable to attend in-person because of a temporary disability from a recent surgery.

A motion was made by Philip Frazer, seconded by Deanne Marshall that the April 2, 2021 minutes be approved as presented.

3 ayes; 1 abstained

OLD BUSINESS:

- Nurse Scholarship – Eric Lansing, Attorney, reported that he had received payment for the full amount owed by Ana Keness.
- Resident – Eric Lansing, Attorney, reported on the status of the outstanding amount owed by Mr. Robert Blue. Documents (promissory note and lien on property) have been prepared and signed by his son. We are expecting payment by June 2, 2021.
- Siemen's Contract – Siemen's has agreed to accept the pro-rated amount per the letter sent specifying the reasons as per breach in contract performance.

Brenda Hutchinson, Director of Administrative Services, reported that the WG spa floor has been fixed. The SM spa floor with the crack in the concrete is being repaired.

The fire marshal will be coming on Wednesday for his revisit to both facilities. He agreed to let the Senior Living resident doors stay as they are. We will provide 2 updated policies related to the doors and to Fire Safety.

We were cited with some minor infractions by the Fire Marshal in Health and Rehab. All infractions have been corrected.

We will schedule a demo with Care Predict.

CONSENT BUSINESS:

- Census and Admission Activity – We have completed paperwork for Humana and an additional Anthem Blue Cross-Blue Shield Plan which is currently out-of-network. Waiting to hear from NAVA Health.
- Discharge Surveys – reviewed
- Financial Analysis – reviewed – discussed.
- Review Accounts – reviewed
- 60 Days and Older Aging Report – reviewed – discussed.
- HR Report – reviewed – still need nurses.
- Pressure Ulcers – The facility Acquired Pressure Ulcer Report was reviewed by Tabitha Payne, Director of Nursing for Health and Rehab.
- Rehab Therapy Report – The productivity report was reviewed.
- Approve Policies – A motion was made by Sam Kessler, seconded by Deanne Marshall that the following policies be approved as presented: Vista Lab, Ergonomics, Dynamic Mobile, Pruitt Pharmacy, Environmental Services and Deer Oaks Consultants. MOTION CARRIED

NEW BUSINESS:

- Approve Room Rates – A motion was made by Sam Kessler, seconded by Deanne Marshall that the room rates be approved as presented. They will remain the same as last year's rates. MOTION CARRIED
- Approve Ancillary Charges – A motion was made by Deanne Marshall, seconded by Sam Kessler that the Ancillary Charges to become effective July 1, 2021 be approved as presented. MOTION CARRIED

OTHER BUSINESS:

- NONE

MEETINGS OF SEPARATE ENTITIES:


The Health Center Commission remained in session while each of the following separate entities held joint sessions with the Commission: The Board of Directors of Dogwood Village Senior Living met and then adjourned. The Board of Directors of the Dogwood Village Foundation met and then adjourned.

Separate minutes of each of the above-named entities are posted publicly with these minutes, pursuant to Section 2.2-3707 of the Virginia Freedom of Information Act.

Next meeting date is scheduled for Friday, May 28, 2021 --9:00 a.m.

ADJOURNMENT: A motion was made by Sam Kessler, seconded by Deanne Marshall that the Health Center Commission meeting be adjourned at 10:33 a.m.


Lee Frame
Chairman


Brenda Hutchinson
Secretary

