

*Mtg 11-12-2025*

**City Convalescent Home dba Moore-Few Care Center**  
**BOARD OF DIRECTORS**  
**Open Meeting Minutes**

**November, 2025, 4:00 PM, Moore- Few Care Center**

David Heumader called meeting to order 4:00pm

Present: David Heumader, Denise Sloniker, Dennis Talley, Dennis Painter  
Hanna Abele, Alisha Pryor

Review of meeting agenda - no conflict of interest

Motion to approval minutes from 9/24/2025 open meeting made by Denise Sloniker, 2nd by Dennis Painter. All approved

**Facility Update:**

- a. Report on meals being prepared & served in building- Going well, continues compliments, there has been some adjustments in original schedule, as was expected. Lynette Emerson has been given supervisor duties of Dietary and Housekeeping. - Board considers this no longer a routine agenda item
- b. Update on use of Community Room - going well, lots of use. Board considers this no longer agenda item
- c. Bank update, including credit card limit - Hanna has worked for many months trying to change Medicaid monies to go to bank account at Community National Bank with no success at this time. Because of this there are accounts active in both banks, still. She will continue working on this.  
Hanna explained use of the 2 CNB credit cards and requests to increase amount to \$15,000 combined limit of both cards. Dennis Painter made motion to increase limit, 2nd by Dennis Talley, All approved  
Hanna shared information that CNB has given her regarding services. There will be a change to paying most vendors via ACH. Also, there will be a Positive Pay system implemented where any MFCC check deposited will have an approval process for Hanna to sign. This is banks program to eliminate possibility of fraud.
- d. Recommendation on applicant for Board position - All have reviewed Mr. George Knox's application for the Board. Denise Sloniker, made motion, 2nd by Dennis Talley to send recommendation to City Council for appointment of Mr. Knox to this Board
- e. Holiday activities, including Board dinner, office closure - Hanna informed Board that the office will be closed on Thursday and Friday for Thanksgiving.  
Alisha is working on activities for staff for Christmas holiday. She talked about last year's activities and how successful it was and how appreciative staff were. She also talked about resident's activities. She will be certain that Board members are given these dates  
A Board dinner will be hosted by MFCC on December 17th at Gobbler's Roost
- f. Turnover numbers by department for past 3 months - Not available at this time. Will report in January meeting

**Financial Report -**

- a. Hanna presented Key Operating Statistics and Income Statement as of 9-30-25 (October's actual is not complete at this time due to earliness of this meeting). September Income statement shows a Year to Date Profit of \$45,192. October's preliminary income is much larger but all the expenses are not entered at this time.
- b. Hanna reports that the balance due to Work Comp for 2023-2024 was originally \$58,000. She negotiated that down to \$45,000 and paid it in September. This expense is included in the above year to date bottom line
- c. Hanna reports that Forvis has completed the year end cost reports and have sent to Medicare and Medicaid. She is in process of reviewing Daily rates will be determined by these payor sources after their review of cost report
- d. Hanna discussed Bad Debt write offs which are from 2023.
- e. Hanna shared with Board that she is having issues with being paid by Managed Care Insurances (policies that replace traditional Medicare). People sign up for these policies because of low monthly premiums but they do not have a good history of paying for care in the nursing home, much different than Medicare. It was discussed that possibly an informational statement to the family would make them aware that their policy is not paying.

#### Quality Measures Report -

1. Alisha gave information regarding changes being made related to coding on billing and coding on MDS. She reports that it's suspected, and she agrees, that this will affect a lot of facilities. She reports that she has been monitoring and MFCC should have no issue.
2. Alisha reports Moore-Few continues to have a 4 star rating.
3. The following policies were handed out and reviewed by the Board:
  - a. Face Washing Cooler (in dining room)After review Denise made motion to approve, 2nd by Dennis Painter. All approved.
4. Denise asked Board if there was a need to be more detailed information regarding Quality Measure. Alisha explained the monthly QAPI (Quality Assessment Performance Improvement) that includes the Medical Director. At that meeting all quality measures are discussed in detail. Board agreed that detail was not needed at this meeting.

#### Planning Process:

This work session was held October 29th. All agreed it went very well. The next step will be for Hanna and Alisha to present to staff for their input. This will be held after the first of the year. Soon after that meeting another Board work session will be scheduled.

Next meeting: January 28, 2026 4:00pm

Denise Sloniker moved to adjourn the open meeting at 5:03pm. Dennis Painter 2nd, no discussion, all agreed.

Submitted by Denise Sloniker, Secretary