

**CLATSOP CARE HEALTH DISTRICT
BOARD OF DIRECTOR'S MEETING
May 9th, 2024
Regular Meeting Minutes**

I. CALL TO ORDER

Linda Crandell called the meeting to order at 12:00pm at Clatsop Care Memory Community in Warrenton. Oregon.

A. Roll Call: present = P excused = E absent = A

<i>Board Members</i>		<i>Management</i>	
Linda Crandell	P	Mark Remley, Aidan Health Services	P
Mike Aho	P	Kendra Webb, Administrator CCHR (Zoom)	P
Paul Radu (Zoom)	P	Mike Kerwin	P
Mary Nauha	P	Hannah Ross Administrator CCMC	P
Chuck Meyer	P	Debi Martin IHC Director	P
Megan Lampson	P	Michael Martin, Marketing	P
		Melissa Schacher, Billing	P
Christian Honl	P	Nicole Easley, Aidan Operations	P
Tracy Honl	P	Jennifer Woolley Aidan Operations (Zoom)	P
Jennifer Fifer Eldercare	P	Stacey Dempsey, Payroll/HR	P
Anthoy Degoede Providence	P	Anne Rubino (Zoom)	P
Lori Caulkins Providence	P	<i>Members of the public</i>	
Don Harris	P	Susanna Gladwin (Zoom)	P
Jacob Anderson (Zoom)	P		

II. CONSENT AGENDA

A. Linda Crandell called the meeting to order. Linda Crandell asked for a motion to approve the agenda. A motion was made to approve the agenda and was seconded. All said aye.

- B. Linda Crandell asked for a motion to approve the regular meeting minutes. Motion was made to approve minutes and seconded. All said Aye.

III. PUBLIC COMMENT This is an opportunity for anyone to give a 3-minute presentation about any item on the agenda OR any topic of board concern that is not on the agenda.

A comment was submitted for comment by Susana Gladwin to Mark Remley who read the comments to the board and would forward them to the board members.

IV. Education – Providence and Eldercare (PACE)

Jennifer Fifer from Providence Elderplace (PACE) gave a presentation on their program for all-inclusive care for elderly.

V. Building Update- Don Harris

- A. Handouts given (in packet) regarding delineation and mitigation on CRV site.
- B. Mitigation for the wetlands still being evaluated on the best route forward for the District. Once all work is completed the board will be presented with options to move forward.
- C. When we get to the point where there is the State application completed to proceed, we will need to determine if the current building plans will be suitable for the site.
- D. What are the next steps. Jake will pursue top-of-bank issues and definitions. Once determined, a new design will be done which could decrease the size of the courtyard, combine the buildings, and provide a central kitchen. Chuck commented that he would eventually like to see solar incorporated into the design.

VI. Applicants to the board of directors

Christian Honl was interviewed by the Board. He was born in Astoria where his father was a Physician. Christian has retired to Astoria after a career at Intel. Board application was given to the Board Members. Mike A asked, "Are you available on Thursdays and did he understand this is an interim appointment and would need to run again on next ballot?" Christian acknowledged. Mike A made a motion to vote Christian as board member. Mary N seconded. All voted yes and motion passes.

VII. Administration Reports

- A. CCC Kendra: No changes or updates. Four students in CNA class.
- B. CRV Jennifer with Ann. Jennifer gave background on Ann and that she has been in Clatsop County for quite some time. She has been in healthcare for 25 years and lives in Gearhart. Jennifer also pointed out that Laura Larson will be supplementing the position until Ann is

CLATSOP CARE HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
May 2024

onboard fulltime. Staffing: RCC position is filled. Christina has been working on the floor. The census is at 60. There are a couple of residents looking to move over to CCMC. We got a deposit on a 2-bedroom couple. We will have a studio in 2-3 weeks. We still need three (3) Team Leaders and four (4) Caregivers. One staff member has COVID. Mike A commented that he would like to know the age, mileage and condition of the bus.

- C. CCMC Hannah: Census down to 31, but new residents coming in from CRV. State tags from survey being addressed. Flooring, laundry entry scratches, dining room being taken care of on the 23rd. Linda C asked: any penalties or fees? Hannah answered: no harm tags. So, no. Working on sign and wrap. County/City application done. Mike Martin to follow up with Red Dwarf (Jeff).
- D. IHS Debi Martin: nothing to add. April billable up to 1,500 hours. We received two (2) new prospects from radio campaign and two (2) from Astorian plus one (1) employee. Also received referrals from Caring for the Coast and one from Elderplace. Nicole brought up that a new In-Home provider is moving into the market; New Horizons. Running job post for Executive Director.
- E. Marketing & Communications Mike Martin comment: nothing new to report other than new campaigns are working well. We have seen increases to web traffic and we are able to better track leads coming in.
- F. CEO and Financial Report (Mark Remley): Concur training yesterday and working on the first batch of invoices. Provider tax not sunseting but renewed. Nicole: A new rule to be phased in is to have an RN 24 hours per day for the nursing home. There is also a new In-Home care provision that states 80% of Medicaid dollars must be paid out to employees in total compensation with a 6 year horizon. Mark did an explanation of ACH and will add to vocabulary chart. Mike A. comment: Roof bids. Do we have a second bid. P&L Johnson and Bealer Construction. Confusion between contractors on bids and work performed are being worked out for clarity on the bid. Mark Remley commented on Financials and to solidify budgets, sub-meeting to review. Investment LGIP interest up to 5.2%. Breakout on agency versus staff will be done beginning with the July financials.

VIII. Action Items

- A. Swear in of Christian Honl. Motion made and seconded. All board members voted aye.
- B. Resolution 2024-15 P&L Johnson Memory Care Motion moved and 2nd. This is to remediate the survey issue in the laundry room. All board members voted aye.
- C. Resolution 2024-16 Umpqua Bank signatures to approve CRV Director. Motion moved and seconded. All board members voted aye.
- D. Resolution 2024-17 procedure check signatures. Motion moved and seconded. All board members voted aye.

IX. Foundation

- A. No new updates.

X. Board Member Matters

Chuck: Saturday Master Gardeners Fair ground.

Megan: Welcome to Christian

Mary: Auxiliary Garden to convey a professional environment.

Mike A: Welcome Christian. Budget review date reschedule. When will it be? Positive cash flow for first time in a long time. We could pay all of our bills with zero tax dollars.

Christian: Need to learn this business.

Paul dropped off call.

Linda C: Welcome Christian

Xi. Future Meeting Dates

- A. Future Budget meeting by June 30th with presentation to follow on June 6th
- B. May 24th Budget numbers from Mark
- C. May 29th 10:00 AM at CRV

Adjourn

Signature

Date

Minutes recorded by Mike Martin

LONG TERM CARE ACRONYMS AND COMMON PHRASES

1. **SNF**- Skilled Nursing Facility (Short Stay Residents)
2. **ICF**- Intermediate Care Facility (Long Term Stay Residents)
3. **MEDICARE**- Federal Payment System for nursing homes that are designated SNF. Benefit Max is 100 days.
4. **MEDICAID**- State payment system for all levels of care we serve. This is for long term stay residents.
5. **PDPM**- Patient Driven Payment Model- Vehicle for rates to nursing facilities through Medicare.
6. **HMO**- Health Maintenance Organization - Individual contracts for short stay residents in nursing homes. Typically these organizations are managing the medicare money.
7. **CBC**- Community Based Care - This broad term encompasses assisted living facilities, memory care, and adult foster homes.
8. **PPD OR PRD**- Per Patient Day or Per Resident Day - This is used in calculating budgets based on census levels.
9. **DSO**- Days Sales Outstanding - Way of tracking the outstanding accounts receivable.
10. **PROVIDER TAX**- Nursing home tax utilized to drive the reimbursement levels for medicaid by receiving matching federal dollars.
11. **MDS**- Minimum Data Set - Document filled out to show the level of care and services being provided to each resident.
12. **QAPI**- Quality Assurance and Performance Improvement - Used to focus on current issues in facilities in order to provide better outcomes.
13. **CBC QUALITY METRICS**- Similar to QAPI, this is a relatively new program to track CBC quality data and provide a vehicle for this information to the public.
14. **DNS**- Director of Nursing Services - Head of the nursing department
15. **RCM**- Resident Care Manager - Works under the direction of the DNS, manages resident care, follows up with families and other concerns, completes the MDS.
16. **OPI**- Oregon Project Independence - Contract with In-Home services
17. **IJ**- Immediate Jeopardy - High scope and severity citation
18. **EMR**- Electronic Medical Record

19. **2567**- Citation report issued by the state from survey
20. **POC**- Plan of Correction - Our report answering how we will fix citations and get back into compliance
21. **IDT**- Inter-Disciplinary Team- This is the group of management staff who collectively build and manage the plan of care.
22. **PCNA**- Project Capital Needs Assessment- This is a HUD term in which an analysis is done every 10 years on what capital items may need to be addressed over the next ten years.
23. **HUD**- Housing and Urban Development- This is our lender for Clatsop Retirement Village

Work Session Minutes- 5/29/24

- Mike Aho
 - Likes the capital tab filled out and forecasting needs. Would like to see them for all of the buildings, as well as a longer-term plan in case we don't have levy funds down the road.
- Private pay
 - Discussed whether we could send rate increase letters now, without the budgets being approved. Mike advocated for a special meeting to get approval, to avoid having to have an effective date 8/1. It was decided it would be on Friday @ 11am via Zoom and a resolution would be made to approve the new rates.
 - Mike asked if there was a district budget for review today. Informed him that you were working on it but we do not have it just yet due to illness.
- Marketing
 - Mike and Linda discussed wanting to really make sure there is a good comprehensive marketing plan prior to a new levy request. We want to make sure the community knows about the district and what we do. Discussed marketing budget across the entities and in the district budget. Would like to add some additional dollars to the district budget for a more comprehensive marketing campaign.

Budget Reviews -

- CCC
 - Discussed 10% private pay rate increases. Mike is concerned that there is such a large gap/discount still. Discussed a potential 2nd rate increase mid-year if we want, but also ensuring new private pay admits come in at a market rate
 - Reviewed fixing capital expense allocation in the budget prior to them being finalized
- In-Home Care
 - Linda asked if we had gotten more of an understanding of the impact of the 80% rule. I said no, I will continue to work on that. We have a 6-year implementation timeline as well.
 - Discussed if the marketing budget of \$500/mo is determined to not be adequate, can do a budget amendment later
 - Discussed the need to move education and training out of the G/L it is in the budget, and add a G/L line item for training labor under personnel services
- CRV
 - Discussed \$60k loss currently budgeted as a concern. Jennifer is finalizing the proposed assessment change. Linda wants to make sure that information is provided for review by Monday in advance of the board meeting. Potential need for another budget work session prior to the board meeting.
- Memory Care
 - Discussed training costs for Montessori program implementation. Mike and Linda stated to use levy funds for the costs.
 - Brought up memory care running full. Linda and Mike discussed feasibility study that showed 36-38 was the demand at that time.

Clatsop Care Center May 2024

Census: At the time of this writing our census is currently 33.

Medicare: 8 Medicaid: 18 Private Pay: 7

Average Daily Census for May was 32.1 on a budget of 31. Per usual we work to accept referrals and review daily to provide swift responses.

Staffing: Our current needs are a 2 day nurses, 2 NOC nurses, 5 FT CNA's and a PT CNA, Receptionist/Scheduler and Activity Assistant. Our current CNA class is graduating in June and we anticipate 3 CNAs to come on board FT. Awaiting calendar for Summer CNA class. Currently interviewing for all open positions as we get qualified applicants. We continue to monitor ads to promote a swift response.

Building Updates:

Maintenance working with vendors to obtain bids for projects we anticipate we possibly will need in the future (elevators, retaining wall, boiler repair, etc) as we engage in capital planning.

Concur: We are live with Concur, our new software for Invoice and accounting management assistance. Things appear to be going smoothly as most are able to log in and view invoices at this time. As we learn to navigate the system with ease and get all vendors on board this should simplify our processes and gain greater visibility to the team to monitor transactions.

Community Life: We have had an increase in resident participation in Activities with our new Activity Director which is great! Even our residents are encouraging other residents to attend activities! The residents are happy/thankful for the new Bingo Board the Auxiliary Board purchased. With the nicer weather residents are getting out in the healing garden. We are anticipating more bus rides as well. We had a successful Nursing and Nursing Home week. Activities and food were provided daily and Staff as well as residents enjoyed the participation!

Respectfully,
Kendra Webb

Clatsop Retirement Village June 6, 2024, Board Report

Current census: 57 residents on a budget of 40 PP and 25 MCD. We currently have 31 PP and 26 MCD.

Average daily census for April: 60.63

Admissions/Discharges: There were no move-ins in the month of May. We have a deposit on a two-bedroom apartment for a couple that will be moving in mid-June once they sell their home. We have 3 hot leads that we will be doing assessments on. We are following up on all leads and scheduling assessments as we go. There are 3 residents receiving hospice care. We had 1 resident transition to Memory Care, 1 resident moved to Missouri and 1 resident passed. We have 1 resident that will be transitioning to Memory Care in mid-June.

Operations/Staffing: Ann Rubino and Laura Larson are still working together until Ann is available July 1, 2024, FT. We are currently recruiting a total of 3 Team Leads and 4 Caregivers. We hired a FT Housekeeper and a FT Dietary Aid. The kitchen is still looking for 1 more dietary aid. We currently have 3 agency helpers for the month of May and into June. We are hoping to hire 3 more to transition from agency.

Agency: We will be using 1 Team Lead (Med Tech) and 2 caregivers from the agency in June while we ramp up on our new hires due to unforeseen staff separation.

Healthcare: We had 1 employee with COVID this past month, no other cases. We have started using the new functional eval tool and will be getting the care plans redone for accuracy.

Maintenance: P & L is coming out to finish the HVAC switch job. We also had 2 carpet cleaning companies come out and do a bid to clean the carpets throughout in preparation for state survey and overall first impression. We will be going through the building and collecting broken or damaged furniture to take to the dump. Bus information from last meeting: 2011 Ford Econoline, Mileage 79140.2, VIN#1FD4E4S6BDB29864

Respectfully,

Jennifer Woolley

Aidan Health Services, Inc.

Clatsop Care Memory Community

Board Report

June 2024

Census 31

- 21 private pay and 10 Medicaid on a budget of 19 PP and 12 Medicaid.
- ADC in May 30.22 on a budget of 31.
- Two on Hospice.

Staffing and Training

- Thirty-seven total staff.
- Team Lead meeting last month going over paperwork and incident reports.
- RELIAS has been updated with a new pre-service, 30 days after hire and annual training. Started on June 1st.

State Survey

- Compliance date of June 3rd

Operations/Life Enrichment Programming

- Seaside Aquarium last month was a big hit, and we will be doing another trip.
- Now that warmer temperatures are here, we will be utilizing the new outdoor furniture and having activities outside. Such as spring planting, bubbles, water games and ice cream socials.
- Afternoon fishing trip is holding off for warmer weather.
- Fire Life Safety annual training for residents has been put into TELs.

Covid-19 Update

- Monthly reporting of vaccination status on the second Monday of the month is required.
- CMH vaccines expired last month. Still waiting for Covid Clinic for staff and residents.

Special Projects

- Flooring in lobby, halls and laundry room has been fixed.
- Dryer and hopper have switched places in laundry room to have clean and dirty sides.
- CCMC sign has been finalized with City of Warrenton.

Respectfully,

Hannah Ross

Board Report
Clatsop Care in Home Services
Report for April/May 2024

Clients: At the time of this report, we have a census of 52 clients. We had 2 clients pass away this month, and one was admitted to CCMC. We are anticipating one more client transferring to CCMC at the end of May. Three clients are on an *as needed* basis. We are not providing medication services to any clients currently. We currently have 3 of our active clients receiving Hospice Services or End of Life Care. Of the last two clients that we took, one was a referral from Elderplace and one was NWSDS. Elder Place is looking at two Medicaid clients that I have referred for them to review.

Payers: Eleven of these clients are VA contract. We have five clients through the Providence Elderplace Program, fifteen of our clients are Medicaid, one is OPI, and the remaining 20 clients are private pay. We have no clients on Long Term Care insurance currently.

Location: Of our current active clients 24 are in Astoria, 14 are in Seaside/Gearhart area, 11 are in Warrenton/Hammond area, 1 clients in Knappa/Svenson area and we have 2 clients in Cannon Beach. Currently we have no clients in Westport.

Employees: We currently have 23 employees, including myself. 12 of these caregivers are full-time. The rest are, by choice, part time with up to 20-25 hours per week. I have one full time caregiver on maternity leave and one full time employee that will be having knee replacement surgery in a few days. She is expected to be gone 3 months. I have one part time caregiver off due to a non work related injury. One full time employee terminated with proper notice to work in the hotels in Cannon Beach. I have recently hired two employees that want full time and are onboarding. I am also interviewing and continuing to hire.

Accidents/Incidents: We have had no injuries or accidents.

General: Service hours provided for April totaled 1582.49 and we expect to see continued growth in May. Summer traffic is in full swing but we are managing. We implemented Concur this month and it has been great. I receive invoices timely to approve and can see the detail of our expenses.

Respectfully,
Debi Martin

CLATSOP IN-HOME CARE HOURS

July 2022	1,584.25			July 2023	1490.5	
August 2022	1,367.00			August 2023	1535	
September 2022	1,440.00			September 2023	1390.5	
October 2022	1,403.75			October 2023	1429.25	
November 2022	1476			November 2023	1429.28	
December 2022	1,529			December 2023	1334.33	
January 2023	1582			January 2024	1432.22	
February 2023	1219			February 2024	1365	
March 2023	1442.25			March 2024	1406.19	
April 2023	1446			April 2024	1582.49	
May 2023	1418.5			May 2024		
June 2023	1,535			June 2024		

Clatsop Care Health District Board Report

Marketing and Communications Update

Mike Martin

May 29, 2024 (for June 2024 board meeting)

Department of Forestry Habitat Conservation (HCP) Timber Tax Update

Final review by public was done in Salem in May. Comments were presented as before. Updates on revisions, changes, and implementation of Habitat Conservation Plan can found on the Oregon Department of Forestry website.

Foundation

We are reviewing two new candidates for the board: Kristina Kansteiner and Chinery Lutkin. We were not able to secure a date for a May meeting. Planned date for June is third Thursday in June at Noon at Clatsop Care Center. We need to resolve an issue to order new checks without having the board in place. We need the checks for quarterly and annual filings.

Auxiliary

Auxiliary met in May and worked on two raffle baskets. One is for spring and one for summer. Tickets are \$1 each or you get 7 for \$5. Raffle will be held at the annual Rummage sale to be held Friday June 7th and Saturday June 8th with set up on the 6th. Next meeting is June 18th at Noon at Clatsop Care Center. The raffle tickets have already raised over \$350.

Recruitment

CNA class is finishing up. We will be working on the next class. Clatsop Community College will have a Summer session and clinicals will be held at CCC.

Career Site	Title	Open Date	Close Date	Employment Type	Archived	Started	Completed	Met BQ	Interviewed	Hired
Clatsop Care Health District	Occupational Therapist	11-Apr-24	31-May-24	Full Time	Active	0	0	0	0	0
Clatsop Care Health District	Physical Therapist	11-Apr-24	31-May-24	Full Time	Active	0	0	0	0	0
Clatsop Care Health District	Board of Directors Member	1-May-24	31-May-24	Other	Active	6	6	6	0	0
Clatsop Care Health & Rehabilitation	Certified Nursing Assistant (CNA)	8-Apr-24	8-May-24	Full Time	Archived	7	7	7	1	0
Clatsop Care Health & Rehabilitation	Registered Nurse (RN) Skilled Nursing Facility	8-Apr-24	8-May-24	Full Time	Archived	1	1	1	1	0
Clatsop Care Health & Rehabilitation	Licensed Practical Nurse (LPN)	8-Apr-24	8-May-24	Full Time	Archived	0	0	0	0	0
Clatsop Care Health & Rehabilitation	Certified Nursing Assistant (CNA)	10-May-24	9-Jun-24	Full Time	Active	9	9	9	1	1
Clatsop Care Health & Rehabilitation	Registered Nurse (RN or LPN) Skilled Nursing Facility	10-May-24	9-Jun-24	Full Time	Active	1	1	1	0	0
Clatsop Care Health & Rehabilitation	Receptionist & Scheduler	14-May-24	14-Jun-24	Full Time	Active	53	53	53	0	0
Clatsop Care Health & Rehabilitation	Activities Aide/Life Enrichment Assistant - Skilled Nur	22-May-24	21-Jun-24	Part Time	Active	3	3	3	0	0
Clatsop Care Retirement Village	Caregivers - Assisted Living FT PT Multiple	8-Apr-24	8-May-24	Full Time & Part Time	Archived	15	15	15	0	0
Clatsop Care Retirement Village	Housekeeper	8-Apr-24	8-May-24	Full Time	Archived	21	21	21	2	0
Clatsop Care Retirement Village	Medication Tech (non-certified) Assisted Living	29-Apr-24	29-May-24	Full Time	Active	21	21	21	0	0
Clatsop Care Retirement Village	Dietary Aide (Assisted Living) Part Time	1-May-24	31-May-24	Full Time & Part Time	Active	13	13	13	0	0
Clatsop Care Retirement Village	Caregivers - Assisted Living FT PT Multiple	10-May-24	9-Jun-24	Full Time & Part Time	Active	6	6	6	1	0
Clatsop Care Retirement Village	Housekeeper	10-May-24	9-Jun-24	Full Time	Active	13	13	13	0	0
Clatsop Care Memory Community	Activities Aide (part-time)	2-Apr-24	2-May-24	Part Time	Archived	16	16	16	1	0
Clatsop Care Memory Community	Caregivers (part & full time)	8-Apr-24	8-May-24	Full Time & Part Time	Archived	16	16	16	3	0
Clatsop Care Memory Community	Caregivers/Team Leader (full-time)	11-Apr-24	22-May-24	Full Time	Archived	29	29	26	3	2
Clatsop Care Memory Community	Dietary Aide - part time	23-Apr-24	7-May-24	Part Time	Archived	8	8	8	1	0
Clatsop Care Memory Community	Caregivers (part & full time)	10-May-24	9-Jun-24	Full Time & Part Time	Active	13	12	11	2	1
Clatsop Care Memory Community	Dietary Aide - part time	13-May-24	12-Jun-24	Part Time	Active	10	10	10	0	0
Clatsop Care In Home Services	Caregivers (In-Home Care)	8-Apr-24	8-May-24	Full Time & Part Time	Archived	41	41	41	2	2
Clatsop Care In Home Services	Caregivers (In-Home Care)	10-May-24	9-Jun-24	Full Time & Part Time	Active	16	16	16	3	0

Other Advertising/Events

Have established contact with referral development contacts for Discharge Managers and Directors of health care facilities, clinics, hospitals and agencies within 60 miles and Portland. Focus on in-home care services to drive billable hours.

Since we have had an increase in billable hours and we are getting more Caregiver candidates, we will be continuing our In-Home focus campaign of radio, newspaper, KMUN, digital display geo-targeting ads. Working on customer survey to go out in next bill cycle. Waiting final proof on brochure with changes.

Still working with Red Dwarf on CMC sign and bus wrap. Getting back up bids for wrap. Have three alternative bids as back up.

National Nurses and Nursing Home week went very well. Great feedback from staff that they enjoyed the events. Thank you to Bridget Lindville, Stacey Dempsey, Tami Staley, Melissa Schacher, Ginalyn Summers, Savannah Powers and Paula Rush for all the help and coordination.

Regularly attended Astoria/Warrenton Chamber Board and member meetings and events. Also attended Government Affairs and Financial sub-committees. Also on the Leadership Circle board.

Have worked on multiple updates to website copy, news feeds, biographies/personnel changes, pictures, visitation policies and more.

Held party for Kenny Ginn retirement after 33 years. One of the most responded to Facebook post we have seen. Great engagement by the community in responses with story sharing about Kenny.

Marketing Meeting

Worked with Stacey Dempsey on Board meeting minutes process so we have crossed trained staff. Continuing to Work on visiting facilities and getting various managers and directors trained on Applicant Pro and Canva.

Events

Sponsorship of Crab Seafood and Wine festival went well. Signage and logo placement on multiple sources. Auxiliary Rummage Sale June 6, 7 8. Auxiliary Raffle Basket Drawing on June 7 and 8. Auxiliary Car Wash first week in July after 4th at CCC.

Clatsop Community College Health Fair Wednesday, May 29th.

CLATSOP CARE CENTER HEALTH DISTRICT

CEO BOARD REPORT

JUNE 6, 2024

As with most years around budget time, it has been extremely busy. With the changes over at CRV between administration and the assessment changes, it has been particularly busy. I do want to thank everyone involved at CRV for rolling with the changes, as they aren't always easy. I think they have dealt with things with grace and appreciate the forward thinking. We have work to do on the staffing side here, but as we've done before, we'll get the permanent staff we need and hopefully the agency utilization is short lived.

We have moved forward with Concur, and I'm sure there will be bumps in the road out of the gate, but in the long run this should cut down on the amount of time taken from an A/P standpoint. We'll keep an eye on this to assure we are all aligned on how this is going moving forward.

We have not yet heard on what rates will do on the Medicaid side from the state in the nursing homes. This will likely be out in the next couple of weeks. I feel we budgeted conservatively on this and think that will be okay. Once this is solidified the state will send out a new rate sheet overall, for all levels of care so we can make the appropriate adjustments.

In Home Care has seen a nice bump in hours as well. I would want to point out, as this has happened in the past, when we have one client with quite a few hours, it definitely throws off the average. Our mission is to have as many people in the district come to our in-home care service clearly. We'll continue to bump up the marketing efforts and see if we can change the dynamic here long term.

We have a lot we want to accomplish in the next fiscal year. From a renovation of CRV to starting a new build for the care center. I will say that renovations add stress and lots of questions. We'll need to plan for how to communicate often once we have a narrowed scope for the CRV project. I personally want to look back on this fiscal year fondly with both of these major initiatives accomplished.

Respectfully,

Mark Remley

BOARD CALENDAR MEETINGS JULY 2024- JUNE 2025

July 11	CRV
Aug 8	CRV
Sept 5	CRV
Oct 3	CCC
Nov 7	CCC
Dec 5	CCC
Jan 9	CCMC
Feb 6	CCMC
Mar 6	CCMC
Apr 3	CRV
May 8	CRV
June 5	CRV

Resolution No. 2024-19

June 6, 2024 Resolution to purchase new lifts as presented for Clatsop Care Center.

Whereas, the care center has lifts that are in need of being replaced;

Whereas, this will provide for two sit to stand lifts, three slings, and two batteries with chargers;

Whereas, the total cost is not to exceed \$11,500 and will be purchased directly through Volaro.

Now, therefore be it resolved to proceed with the above bids to replace our sit to stand lifts.

Printed Name

Title

Signature

Date

Original Request
 Repeat Request
 FY: ____

CAPITAL/LEVY PROJECT REQUEST FORM

Funding Year: <u>2024</u> <input type="checkbox"/> <input checked="" type="checkbox"/> Levy Funds <input type="checkbox"/> Replacement Reserves	Rank priority: <input type="checkbox"/> Low <input type="checkbox"/> Medium <input checked="" type="checkbox"/> High Date of Submittal: 5/22/2024	
Project Name: Lift, slings, and battery replacements.	Requires multiple bids: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Request for Proposal Needed: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>	
Facility Name: Clatsop Care Center		
Project Description Summary: (Please limit to 40 characters) Needing new sit-to-stands/slings. They come with batteries that are interchangeable with our current hoier lifts as well.		
Department Submitting Proposal: Admin/Nursing.		
Requested start date: 5/22/2024	Requested completion date: TBD. Number of Weeks: Expedite as needed.	
PROJECT TYPE (please select one classification from below)		
Feasibility/Planning: <input type="checkbox"/>	Renovation: <input type="checkbox"/>	
New Construction: <input type="checkbox"/>	Code or Infrastructure Deficiency: <input type="checkbox"/>	
Interior Upgrade: <input type="checkbox"/> (includes furniture)	Exterior Upgrade: <input type="checkbox"/> (Includes landscape and lighting)	Equipment/Systems: <input checked="" type="checkbox"/>
PROJECT JUSTIFICATION		
Which one of the CCHD Goals does this project support and why? (Please explain) Resident safety, quality of care and needs. More than half of our residents require lifts to get out of bed.		
Please describe the benefits to CCHD of implementing this project? Our current lifts are broken down and unsafe for resident care. This type of lift will be interchangeable with batteries as well as replacement equipment of current lifts (buttons, remotes, ect). This will allow for batteries to be charging while the other batteries are being used so there is not a wait time for charged batteries. We would like to		

order 2 sit-to-stand lifts, 3 slings, 2 batteries with chargers, and replacement hoyer slings. The approximate cost is \$11,500.

Project Description: Describe the scope, location and business impact. For equipment/systems please include a description of benefits.

Please see above.

Project Justification and Consequences of not funding: Describe how this project furthers CCHD goals or supports new initiatives and the negative impact of not funding.

PROJECT APPROVAL (please type in name, date and check box)

Administrator: K. Webb <input checked="" type="checkbox"/> Approved Date: 5/22/2024	Levy Committee : <input type="checkbox"/> Approved Date:
CEO: <input type="checkbox"/> Approved Date:	Board Chairperson <input type="checkbox"/> Approved Date:



• Please fill in the Power Pac Options field.

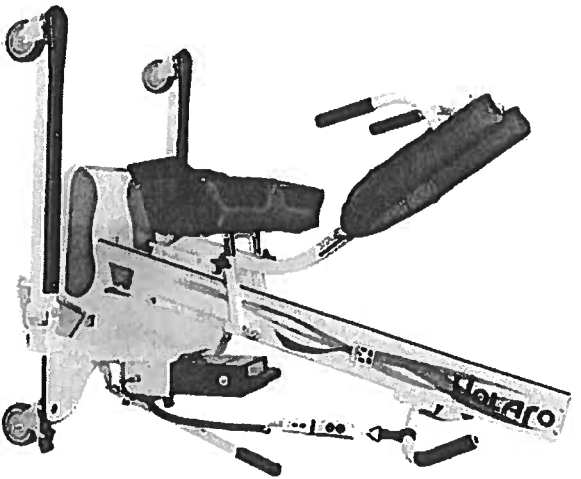
VS4-VOLARO SIT-TO-STAND PATIENT

LIFT

Our Price: \$4,660.72

Availability:: Usually Ships in 1 to 2 Weeks

Product Code: PA600-SIT-TO-STAND-LIFTS



Larger Photo

Like 0

Share

Alternative Views:



Choose your options: