

CLATSOP BOARD AGENDA  
February 6, 2025  
Clatsop Memory Care  
12:00 PM

- I. Call to Order
  - A. Roll Call
- II. Consent Agenda
  - A. Agenda Approval
  - B. Approval of January 9, 2024 Board Meeting minutes.
- III. Public Comment-
- IV. CCC Building Update- Don Harris
- V. Clatsop Care Center Audit- Marcy Boyd- Moss Adams
- VI. Board Education- COVID 19- Jennifer Woolley
- VII. Administration Reports
  - A. Clatsop Care Center- Kendra Webb
  - B. Clatsop Retirement Village- Ann Rubino
  - C. Clatsop Memory Care- Hannah Ross
  - D. Clatsop Care In-Home Services- Debi Martin
  - E. Marketing Report- Mike Martin
  - F. CEO Report— Mark Remley
  - G. Financial Report/ Levy Funds- Mark Remley
- VIII. Action Items:
  - A. CCC Shower Update Proposal- 2025-20
  - B. Aidan Health Services Contract Proposal
- IX. Discussion:
  - A. Preliminary Budget Schedule Conversation
  - B. Strategic Plan
- X. Board Member Matters-
- XI. Future Meeting Dates
  - A. February 20, 2025- Tax Levy Oversight Meeting AND Mid Year Financial Review- Clatsop Care Center- 10:00 AM
  - B. March 6, 2025- Board Meeting- Clatsop Memory Care
  - C. March 20, 2025- Final Day to submit application for election
  - D. April 3, 2025- Board Meeting- Clatsop Retirement Village
  - E. May 8, 2025- Board Meeting- Clatsop Retirement Village
  - F. June 5, 2025- Board Meeting- Clatsop Retirement Village
- XI. Adjourn

## 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