

April 20, 2023

MINUTES OF APRIL 20th MEETING

Commissioner Crowe was absent. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V109-316 Minutes of April 18, 2023:
1st-Rush 2nd-Striker Roll call: Rush-yes, Crowe-absent, Striker-yes
- V109-317 Payment of Bills for Ditch Maintenance
1st-Striker 2nd-Rush Roll call: Striker-yes, Rush-yes
- V109-318 Bills
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes
- V109-319 Additional Appropriation; Sheriff
1st-Striker 2nd-Rush Roll call: Rush-yes, Striker-yes
- V109-320 Reimbursement to Ditch Maintenance
1st-Rush 2nd-Striker Roll call: Striker-yes, Rush-yes

Commissioner Rush gave an update on the **OneOhio** Foundation meeting held yesterday in Tiffin. Wade Melton, Community Corrections HUB rep, was also present. With information presented, the representatives from Region 17 have decided to wait until a pending lawsuit is finalized before proceeding. Next scheduled meeting July 19, 2023. All minutes of OneOhio should be well documented.

Sharon Huston, **Hardin Hills Administrator**, March update: A part-time RN has stepped up to be trained as Manager FT. Effective June 1st the Medicaid rate will be lowered if your daily rate is not at 75% occupancy. The national government wants to see less nursing homes and more home health payments. July 1, 2023 the state is proposing for all rooms with a private sink and toilet, the nursing home will receive \$30 more a day on top of their current Medicaid rate for each bed in the facility. Discussion on a possible levy? To build? To operate? Both? LeaderStat will be kept two days per month for the new Nurse Manager training and support. During the LeaderStat survey five areas of focus with Performance Improvement Plans. The Maintenance Director has resigned effective April 21, 2023. She will call local vocational schools for potential available graduates. The new van arrives tomorrow. Rolf Law was terminated and replaced with a local attorney. No state reportable incidents and one fall with injury. Occupancy was 84% with average daily census at 65. Numerous repairs during March. Revenue was \$420,289 plus HB45 Grant of \$279,695, expenses at \$635,235, for a loss of \$214,946.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

ROGER E. CROWE-ABSENT
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board