

Winnebago County Board
River Bluff Board of Directors Meeting
River Bluff Health & Rehabilitation
4401 North Main Street, Finch Room
Rockford, IL 61103

Tuesday, April 16, 2024
3:00 PM

Present:

Frank Perrecone, **Chairperson**
Trent Brass, **Vice Chairperson**
John Butitta
Tim Delany
Jay Ferraro
Teresa Gobeli
Bob Nieman

Others Present:

Patrick Thompson, Winnebago County Administrator
Steve Schultz, Winnebago County Chief Financial Officer
Mary Ann Wigton, Office Manager, River Bluff Health & Rehabilitation
Laura Doise, Marketing Director, River Bluff Health & Rehabilitation
Dan Ortega, Nursing Director, River Bluff Health & Rehabilitation
Shelly Hutcheson, Nursing Director, River Bluff Health & Rehabilitation
Dan Ross, President, Community Foundation of Northern Illinois

Absent:

Jim Knutson
Bernice Marinelli

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 19, 2024 Minutes
- D. Public Comment– This is the time we invite the public to address the River Bluff Health & Rehabilitation Board with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the Chairman, please stand and state your name. Thank you.
- E. Discussion Item – Northern Illinois Community Foundation Report (Dan Ross, Executive Director)
- F. Discussion Item – Administrators Report (Laura Schaffer)
 1. Census
 2. HMO Status
- G. Discussion Item – Financial Report (Steve Schultz and Mary Ann Wigton)
 1. Financial Statements (see attachment)
- H. Other Matters
- I. Adjournment

Call to Order

Chairperson Perrecone called the meeting of the River Bluff Board of Directors to order at 3:00 pm.

Roll Call

Chairperson Frank Perrecone yes, Trent Brass yes, John Butitta yes, Jay Ferraro yes, Teresa Gobeli yes, Bob Nieman yes, Tim Delany yes.

Approval of March 19, 2024 Minutes

Chairperson Perrecone called for a motion to approve the minutes of March 19, 2024.

Motion: Mr. Butitta. Second: Mr. Ferraro.

Chairperson Perrecone called for any discussion, corrections or additions.

Motion passed by unanimous voice vote.

Public Comment

Chairperson Perrecone omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Discussion Item – Northern Illinois Community Foundation Report (Dan Ross, Executive Director)

Chairperson Perrecone introduced Mr. Ross, Northern Illinois Community Foundation who was invited at the behest of Mr. Nieman.

Mr. Ross shared background history on the Winnebago County Nursing Home Foundation's Fund for River Bluff and reviewed the financials with the Board. Mr. Ross shared options available to River Bluff and called for questions.

- Discussion followed.
- Mr. Ross to provide information on Community Grants Program.

Discussion Item – Administrators Report (Laura Schaffer)

1. Census

The current census is 141. Working with local hospitals on Medicare A pays.

2. HMO Status

Working on BlueCross/BlueShield communications. Aetna is close to completion.

Ms. Wigtion shared updates on the past month's activities.

Chairperson Perrecone called for questions or comments.

- Discussion followed.

Discussion Item – Financial Report (Steve Schultz and Mary Ann Wigtion)

1. Financial Statements (see attachment)

Mr. Schultz reviewed the Financial Report.

- Discussion followed.

Other Matters

- Community Foundation Donor Advised Fund vs. Endowment Fund and Options

Adjournment

Chairperson Perrecone called for a motion to adjourn the meeting.

Motion: Mr. Ferraro. Second: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant