

**Winnebago County Board  
River Bluff Board of Directors Meeting**  
River Bluff Nursing Home  
4401 North Main Street, Finch Room  
Rockford, IL 61103

Tuesday, May 16, 2023  
3:00 PM

**Present:**

Trent Brass  
John Butitta  
Jay Ferraro  
Teresa Gobeli  
Bernice Marinelli  
Bob Nieman

**Others Present:**

Patrick Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Pat McDiarmid, Administrator, River Bluff Nursing Home  
Mark Lofgren, River Bluff Nursing Home  
Laura Shaffer, Asst. Administrator, River Bluff Nursing Home  
Mary Ann Wigton, Office Manager, River Bluff Nursing Home

**Absent:**

Jim Knutson, **Chairperson**  
Frank Perrecone, **Vice Chairperson**  
Steve Schultz

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 18, 2023 Minutes
- D. Public Comment
- E. Discussion Item – Administrator’s Report (Pat McDiarmid)
  - Recommendation on Association Memberships
  - Crib Sheet Nursing Home Acronyms
  - HMO Contract Status
- F. Discussion Item – Financial Report (Dave Rickert)
  - Midyear Financial Report (see attachment)
  - Introduction of New Office Manager Mary Ann Wigton
- G. Letter of Support for SB1779 – 103<sup>rd</sup> Illinois General Assembly (see attachment)
- H. Establish Time, Date and Location of Next Meeting
- I. Other Matters
- J. Adjournment

**Call to Order**

In the absence of the Chair and Vice Chair, Mr. Butitta called the meeting of the River Bluff Board of Directors to order at 3:00 PM.

**Roll Call**

Trent Brass yes, John Butitta yes, Jay Ferraro yes, Teresa Gobeli yes, Bernice Marinelli yes, Bob Nieman yes.

**Approval of April 18, 2023 Minutes**

Motion: Mr. Nieman. Second: Ms. Gobeli.

Motion passed by unanimous voice vote.

**Public Comment**

Mr. Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

**Discussion Item – Administrator’s Report (Pat McDiarmid)**

River Bluff Administrator, Pat McDiarmid presented a report on the recommendation on Association memberships, Crib Sheet Nursing Home acronyms and HMO contract status. Discussion ensued. General consensus that ILHCA membership would be most valuable.

**Discussion Item – Financial Report (Dave Rickert)**

Chief Financial Officer, Mr. Rickert reported on the midyear financial report and introduced the new Office Manager Mary Ann Wigton. Discussion ensued. No action taken.

**Letter of Support for SB1779 – 103<sup>rd</sup> Illinois General Assembly (see attachment)**

The Board reviewed the Letter of Support for SB1779. The consensus of the Board is to go on record to support.

**Establish Time, Date and Location of Next Meeting**

The next meeting of the River Bluff Board of Directors is scheduled Tuesday, June 20, 2023, 3:00 pm in the Finch Room at River Bluff Nursing Home.

**Other Matters**

None reported.

**Adjournment**

Motion: Mr. Nieman. Second: Mr. Ferraro.

Motion passed with unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant