

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

Tuesday, July 16, 2024
3:00 PM

Present:

Frank Perrecone, **Chairperson**
Tim Delany
Jay Ferraro
Teresa Gobeli
Jim Knutson (arrived at 3:08 pm)
Bernice Marinelli
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 Schaffer, Administrator, River Bluff Health & Rehabilitation

Absent:

Trent Brass, **Vice Chairperson**
John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 18, 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 acknowledgment by the Chairman, please stand and state your name. Thank you.
- E. Discussion Item – Administrators Report (Laura Schaffer)
 1. Census
 2. HMO Status
- F. Discussion Item – Financial Report (Steve Schultz and Mary Ann Wigton)
 1. Financial Statements (see attachment)
- G. Other Matters
- H. Adjournment

Call to Order

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

Roll Call

Chairperson Frank Perrecone yes, Jay Ferraro yes, Teresa Gobeli yes, Bernice Marinelli yes, Bob Nieman yes, Tim Delany yes, Jim Knutson yes, (arrived at 3:08 pm).

Approval of June 18, 2024 Minutes

Chairperson Perrecone called for a motion to approve the minutes of June 18, 2024.

Motion: Mr. Nieman. Second: Ms. Marinelli.

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 there being no one present to speak.

Discussion Item – Administrators Report (Laura Schaffer)

Ms. Schaffer reviewed the administrator's Report.

1. Census

The census was 143 in June with 5 admissions. The current census is 147 and 148 as of Wednesday, July 17. Ms. Schaffer reviewed recent referrals and admissions. Ms. Schaffer reviewed staffing levels and other highlights of the administrator's report.

- Discussion followed.

Ms. Schaffer reported the first meeting of the Census Task Force was held Friday, June 12, 2024, for the admission of developing a Policy, Programs, and Procedures for increasing the census. Ms. Schaffer shared what was accomplished at the first meeting.

- Discussion followed.

Chairperson Perrecone called for questions or comments.

2. HMO Status

Ms. Schaffer reported River Bluff will reapply to BC/BS and Aetna at open enrollment this fall and should be accepted then. Ms. Schaffer discussed additional details within the administrator's report.

- Discussion followed.

Chairperson Perrecone called for questions or comments.

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

1. Financial Statements (see attachment)

Mr. Schultz reviewed the Financial Statement for the month ended May 31, 2024.

- Discussion followed.

Mr. Thompson will contact the Facilities department regarding solar energy.

Mr. Schultz called for questions or comments.

- Discussion followed.

Chairperson Perrecone called for questions or comments.

Other Matters

- Community Foundation Update

Adjournment

Chairperson Perrecone called for a motion to adjourn the meeting.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant