

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

Tuesday, October 15, 2024
3:00 PM

Present:

Frank Perrecone, **Chairperson**
Trent Brass, Vice Chairperson
Tim Delany
Jay Ferraro
Teresa Gobeli
Jim Knutson
Bernice Marinelli
Bob Nieman

Others Present:

Patrick Thompson, Winnebago County Administrator
Laura Schaffer, Administrator, River Bluff Health & Rehabilitation

Absent:

John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of September 17, 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)
 1. Financial Statements (see attachment)
- G. Closed Session to Discuss Personnel Matters (5 ILCS 120/2 (c)(1))
- H. Other Matters
- I. Adjournment

Call to Order

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

Roll Call

Chairperson Perrecone yes, Mr. Brass yes, Mr. Delany yes, Mr. Ferraro yes, Ms. Gobeli yes, Mr. Knutson yes, Ms. Marinelli yes, Mr. Nieman yes.

A quorum is present.

Approval of September 17, 2024 Minutes

Chairperson Perrecone called for a motion to approve the September 17, 2024 minutes.

Motion: Mr. Delany. Second: Mr. Ferraro.

Chairperson Perrecone called for any discussion, corrections, or additions.

The motion passed by a 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.

Census

The average daily census for September was 153. There were 25 referrals. Admissions accepted 19 of the 25 referrals, and 6 were denied. There were 9 admissions for September. Lost referrals were reviewed.

- Discussion followed.

Staffing

Staffing and open positions were reviewed.

Monthly Operations

Ms. Schaffer gave an update on monthly operations. Clinical and Administrative policy reviews, revisions, contract reviews, and renewals continue. Job description reviews continue. Upcoming resident activities and events for October were shared.

River Bluff Design Presentation

Ms. Schaffer presented a design proposal for renovations and design changes to the lounge, dining room, and resident rooms.

Ms. Schaffer led a discussion regarding the private pay rate compared to the Medicaid and Medicare reimbursement rates and changing the differential between the semi-private and private rates. The Board will discuss this at a future meeting.

Chairperson Perrecone called for any questions regarding the administrator's report.

Discussion Item – Financial Report (Steve Schultz)

1. Financial Statements (see attachment)

The Budget for the month ended August 31, 2024 was reviewed.

- Discussion followed.

Chairperson Perrecone called for any other questions or comments.

Closed Session to Discuss Personnel Matters (5 ILCS 120/2 (c)(1))

A closed session will be held at the November 2024 meeting.

Other Matters

- Renovation Proposals
- Private Pay Rates
- Annual Report to County Board
- Baker Tilly Audit November 12, 2024

Adjournment

Chairperson Perrecone called for a motion to adjourn the meeting.

Motion: Ms. Gobeli. Second: Ms. Marinelli.

The motion passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant