



## Montana Mental Health Nursing Care Center

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### Governing Board Meeting

Meeting February 13<sup>th</sup>, 2024 @ 3:00pm - 5:00pm

Meeting Location: Zoom

Member Name	Title	Membership Type
Mike Randol	Executive Director, Medicaid and Health Services	Chair, Voting
Dr Douglas Harrington	State Medical Officer	Voting
Christy Kemp	Interim Administrator, MMHNCC	Voting
Rebecca De Camara	Administrator, Behavioral Health and Developmental Disabilities Division	Voting
Chad Parker	Deputy Chief Legal Counsel	Voting
Jennifer Savage	Deputy Division Administrator	Voting
Kim Aiken	Chief Financial Officer	Non-voting

1. Call to Order — Called to order, all members present.

- a. Public Comment — No comments.
- b. Board Comment — No comments

2. Old Business

- a. Approval of Previous Meeting Minutes from November 14, 2023- approved

3. New Business

A new slide deck provided by A&M partners was used to present information- presented by Christy Kemp

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## **I: Facility Updates**

I: Census remained flat over 4 quarters. Waitlist remains at zero. The facility has had applications from Montana State Hospital but not qualified based on the Nursing Care Center's admission guidelines that require a diagnosis of mental illness.

## **II - New / Updated Medical Staff By-Laws & Policies**

I: No new updates on By-Law

II: 12 Policies were updated and presented and were not approved. Board Members need to review these policy changes before they can be permanent.

III: No Medical Staff Privileging updates

## **III: Key Quality Measures and Metrics**

I: Falls numbers have improved as have falls with major injury. The team has focused on using the correct definition of a fall and early interventions to prevent repeat falls.

II: The facility is reporting increased suspected abuse incidents and investigating accordingly. The team has focused on the CMS definition of abuse in a long-term care facility to determine whether incidents are substantiated as abuse after the investigations. Resident-to-resident altercations represent the majority of substantiated situations at the Nursing Care Center.

III: The number of urinary tract infections has increased slightly. Given our small census numbers, only 1 or two cases can increase or decrease this number substantially. The IFC has reviewed each case and determined each case to be unrelated to infection control practices.

## **IV: HR: Staffing / Hiring / Turnover**

I: Vacancy rate and turnover unchanged from the previous quarter. Some open positions have been filled with internal candidates.

## **V: Financial / Budget Update**

I: General fund deficit is projected to be \$443,305.00

II: 7 Capitol Expenditures

III: 6 Contracted services

VI: Fun Activities happening with the residents.

1. Visiting Parie Reserve
2. Portrait Day
3. Indoor Walking Program
4. Tye Dye group
5. Holiday Parties on each wing
6. Needlework Club started.

**Adjournment:** The next governing board meeting will be in three months. Motion for adjournment and second.