



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
Special Board Meeting
MINUTES
Thursday, July 19, 2024

ATTENDING: Board: Vice Chair Dana Tueller; Trustee Jayce Montes; Trustee Sondra Sayles;
Joined via MS Teams:
Absent: Secretary Phillip Dickerman; Legal Bryce Shields; Commissioner Liaison Shayla Hudson
Others Present:
Staff Present: Brandon Chadock, Kevin Haggerty, Lynn Broyles, Debbie Mock, Crystal Hornby, Jeff Meyers Raylene Stiehl;

1. **CALL TO ORDER** – Vice Chair Dana Tueller called the meeting to order at 5:32 p.m.
2. **PUBLIC COMMENT** – No Public Comment
3. **CRITICAL ACCESS HOSPITAL (CAH) ITEMS**
 - UNFINISHED BUSINESS -
 - NEW BUSINESS
 - Review and approval of Budget appropriation transfer – Brandon shared that there were 2 classifications in LTC. LTC RN & LTC CNA. Brandon shared that not knowing if we needed to get Board approval we decided to hold a Special Board of Trustees Meeting. Summary was attached to the agenda and Brandon shared that we are not competitive in the market for CNA and RN positions in LTC. To eliminate 100k annual impact of raising these. Attempting to get ahead of the curve so that we don't end up staffing with travelers.

ACTION:

A motion to approve the budget appropriation transfer was made by Trustee Jayce Montes. Trustee Sondra Sayles seconded the motion. All were in favor with no objections.

4. **PUBLIC COMMENT** – No public Comment.
5. **ADJOURN** – Vice Chair Dana Tueller adjourned the meeting at 5:50 p.m.

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