

# PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES Special Board Meeting

# **MINUTES**

# Wednesday, November 2, 2022

ATTENDING: Board: Chair Charles Safford, Vice Chair Ted Bendure, Secretary Dana Tueller, Trustee Jayce Montes,

Commissioner, Liaison Carol Shank

Absent: Legal Bryce Shields, Trustee Phil Dickerman

Others Present: Stephanie Megal, Branch Manager LTC Enforcement, Yvonne Pine, Health Insurance Specialist LTC

Branch, Jean Hesterly, Inspection Manager for SNF Activities and other Facility Types

Staff Present: Patty Bianchi, Brandon Chadock, Raylene Stiehl, Lynn Broyles, Jeff Meyers, Bobbette Hampton

Present by Zoom:

1) CALL TO ORDER – Chair Charles Safford called the meeting to order at 4:35 p.m.

2) PUBLIC COMMENT - No Public Comment

#### 3) NOTIFICATION OF SPECIAL FOCUS FACILITY (SFF) PROGRAM

- Introductions were made by all attendees.
- Jean Hesterly, Inspection Manager for SNF Activities and Other Facility Types reviewed with the Board how the choice was made to enroll PGH into the SFF program.
- Information was given on how to graduate from the program which included the following:
  - o More intensive survey will occur every 6 months.
  - o LTC can have no more than 12 citations below the scope of severity of F
  - Recommendation made to Board and attendees to read the letter that was sent so they are aware of the immediate jeopardies which could result in termination of the facility's provider agreement.
  - The state will be looking for improvement in each of the surveys that they conduct at PGH, LTC.
- Chair Charlie Safford shared that PGH LTC, had been a 5 star rated facility and that PGH will work diligently to graduate the program and become the 5 star facility again.

### 8) PUBLIC COMMENT -

None

## 9) ADJOURN - Chair Charles Safford adjourned the meeting at 5:10 p.m.

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