

MCCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
AGENDA
November 21, 2023
12:00 p.m.

DATE FILED

NOV 16 2023 12:30

CARRIE TUBBS, County Clerk pm
By  Deputy

(Comanche County Memorial Hospital Board of Trustees Conference Room)



- I. Roll Call
- II. Consider approval of October 2023 meeting minutes.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Administrative Update
- IV. Consider approval of financial report for October 2023.
ACTION: Motion to accept/reject financial report as presented.
- V. Proposed Executive Session
 - a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest (Title 25, Okla. Stat. Sec. 307 B.4.)
- VI. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.
- VII. Adjourn

McMahon-Tomlinson Nursing & Rehabilitation Center	
Oct 1, 2023 - Oct 31, 2023	
Resident Service Days	
Hospital Days	16
Room Reserve LOA /PP Hosp. stay	9
Therapeutic Days	0
Hospital Less than 72 hrs. MCA only	2
Total Bed Days	2929
Average Daily Census	94
New Admissions/Readmission	44
Respite	0
LTC	0
SNF	44
RE-Admission SNF (LTC pt. ret. SNF)	0
LTC transfer out to hospital	1
LTC transfer in to facility	5
Discharge: Home/Other facility/Hosp.	38
Respite	0
LTC	1
SNF	36
SNF AMA	1
Expirations in facility:	1
RESPITE	0
LTC	0
SNF	1
Expirations at Hospital	0

RESIDENT COUNCIL MEETING AGENDA

DATE: 10/30 TIME STARTED: 2:05 TIME ADJOURNED: 3:15

Pledge of Allegiance: Ms. Lindsey

Prayer : Tina Crider, Activities Director

Residents Rights: Spend time with Visitors

Officers in Attendance: D. Lindsey, J. Henry

Staff Members and Residents in Attendance: Tina Crider Activities Director , W. Begley, V. Rackley, Ms. Disney, T. Furness, R. Goodman

Old Business: Administration: Administration: Direct TV off. Not able to watch games on Friday. Program on TV not working. CBS, NBC Locked out. 2 out of 5 major channels are not working. Happy westerns back. Do we have a contract for window cleaning yet? Looking at doing this in house.

Nursing: Nursing on yellow has been good. Residents like the white boards to post staff working that day. Residents like the new nurse on Yellow unit Kay. Nursing is not assisting residents to church on Sundays. Residents are pushing residents to attend church : This was put on the 24 hour report to do

Housekeeping: Robert is the best!

Maintenance: Patio furniture needs to be cleaned. This will be done now that the roof is done.

Dietary: Dietary: Egg Salad is great! Do not put jelly on French Toast please. Can't wait for new menus.

Therapy: Therapy: Why can residents not use the gym anymore? (This has been resolved. They can use it in the mornings)

Social Services: Support group good. Enjoyed the mind games.

Activities: Enjoyed the book club at Cameron University. Residents would like to lead our book club if Elvira is not able to attend. Residents ready for Follies!

General: Nothing at this time.

New Business:

Administration: Nothing at this time

Nursing: New resident transferred from another facility complimented staff. Agency staff continues to be an issue. Red night staff doing well. Residents were told out of razors and did not appear to know where storage was.

Housekeeping/ laundry: Would like clothing protectors with pockets. Robert is the best.

Maintenance: Nets loose (resolved.) Tree growing in the corner of the garage. Call lights on red are still an issue. Sunday October 24 residents were not aware if the fire alarm was a test. Air coming in from around the units. Some rain is coming in. Weather striping needs to be changed.

Dietary: Enjoying the hamburger buns for the philly cheese. Evening cooking is not as good. There are days residents are not getting what is on the menu because they run out.

Therapy: Enjoying using the gym

Social Services: Enjoying Support Group

Activities: Had fun at the Follies. Recital was great! The children were good. Enjoying the book club at Cameron.

General: Nothing at this time.

Date, and Time of Next Meeting: November 27th @ 2:00

Signature of Resident Representative

Donelda Lindsey

Signature of Staff
Representative

Lia Crider