

Overton County Health and Rehab Center
Board of Directors Meeting
September 19, 2024

Members Present: Donna Savage, Darwin Clark, Geraldine Walker, and Randall Boswell

Absent Members: Robbie Melton

Others Present: Charla Zalewski Controller, Jennifer Bouldin Administrator

Chairwoman Savage called the meeting to order at 5:00 pm.

Chairwoman Savage asked for approval for the minutes from the August meeting. Boswell made a motion approving the minutes. Walker seconded the motion all voted in favor of the motion.

Boswell made a motion to suspend the rules to add electing a chairman and vice chairman to the agenda. Walker seconded the motion, and all voted in favor of the motion.

Boswell made a motion to elect Chairman and Vice Chairman to stay the same as last year. Clark seconded the motion, and all voted in favor of the motion.

Controller presented the financial report. Clark made a motion to accept the financial report as presented. Boswell seconded the motion, and all voted in favor of the motion.

Administrator discussed the extra shift pay for staff. Clark made a motion to continue the extra shift pay for staff on a month to month basis. Boswell seconded the motion, and a roll call vote was taken with Savage, Clark, Walker, and Boswell all voting yes.

Administrator discussed American Healthcare Association Top Line Report. Overton County Health and Rehab Center is ranked 5th out of 296 facilities in the state.

The October meeting was scheduled for October 17, 2024, at 5:00 pm at the Millard Oakley County Services Building.

Census 85

Walker made a motion to adjourn at 5:15 pm and Clark seconded the motion. All voted in favor to adjourn.

Chairwoman of the Board

Administrator