

**Utah State Veterans Nursing Home
Advisory Board Meeting Minutes
May 17th, 2023**

1. Welcome Chairman
Berni, Dave, Fred, Noralyn, Jeff and Ivette, Dan

2. Approval of February Minutes
We have a quorum. Defer approval to next meeting.

3. State Officer's Report State Officer
Highlights of past quarter:
Reviewed new design plan. Depending on federal funding and when we receive the grant.

4. Avalon Report Avalon
Avalon made changes, sold many of the building, went from 40+ to 14
 - a. Clinical/Operations Report
Should be done with CNA agency by the end of June.

 - b. Special Resident Activities- Freedom riders coming 5/18 for BBQ and time with Veterans. Really fun annual event. Memorial Day event 5/26

 - c. Customer Service - Pinnacle
4.83 out of 5. Following up with all families

 - e. Financial Report
Building made 100k last few months. Doing very well, better than any other building in the region

 - d. State and Federal Surveys- VA survey in April, 8 D tags, 1 F (life safety), 1 G Antibiotic stewardship program. Sentinel events reporting tag, fall tag, infection control. 10 tags
State survey expected toward the end of the year.
Jeff- VA has changed the way they inspect because some facilities didn't perform well during COVID that resulted in resident deaths. Caused VA to change the process of oversight. Providing more training, PODs with leadership.

Jeff asked if we're out of masks, staff still wearing masks. Need to do 6 things before we can get out but will likely be back in for fall. 45 cases of COVID from Feb-April, no one seriously

5. Next Meeting – August 16th, 2023

6. Executive Committee Meeting

Chairman

a. New Business

No new business. Talked about location of new facility.

b. Restricted Fund Review

State Officer

8. Adjourn

Chairman