

**Utah State Veterans Nursing Home
Advisory Board Meeting Minutes
August 16th, 2023**

1. Welcome

Chairman

Dan motioned to approve

Dave, Dan, Ivette, Chris, Gorden Steck, Noralynn, Jeff and Berni

We have a quorum

2. Approval of February and May Minutes

Motioned by Dan and seconded by Ivette. All in favor, minutes pass

3. State Officer's Report

State Officer

Highlights of past quarter:

Steam room project is moving forward, all the parts have finally arrived and work has been ongoing, main work to occur in the next few weeks as they bring in the new hot water tanks.

New building is also moving forward, reviewed the most current design plan. Planning for a fall of 2024 ground breaking pending the receipt of the federal grant monies.

4. Avalon Report

Avalon

a. Clinical/Operations Report

4 star building, due to bad state survey in 2019. State is very far behind likely not coming until spring. 74 residents, 4 deaths in last week. 3 pending, admits

b. Special Resident Activities

4th of July, father day bbq, Vietnam Memorial visit, went to Bees games, slip and slide, had a carnival last Friday with a dunk tank.

c. Customer Service - Pinnacle

4.6 out of 5, very positive feedback. Families seem to be happy, about 5 years ago had a resident pass and the family is ready to bring their mom here, good to have families come back

e. Financial Report

Made \$40k this month, made \$286k YTD- doing staff party at the zoo in Sept, done raise for housekeeping 16.00, CNA 18.12 to start , down in agency numbers- were at 85% at one time- still using some agency but overall doing very well. Staff seem happy, raises help, 2nd one in 9 months

d. State and Federal Surveys

Have to send one item to VA for

Plumping issues in the kitchen, hot water problems with pressure regulator, talked to DFCM and looking for bids.

5. Next Meeting – November 2023
Nov 21st 3:00 ,

6. Executive Committee Meeting

Chairman

a. New Business No new business

b. Restricted Fund Review

State Officer

8. Adjourn

Chairman