**Milford Finance Committee Geriatric Subcommittee**

**Meeting at Milford Town Hall**

**December 1, 2021**

**Finance Committee Members:** Alberto Correia, Brant Hornberger, Bob DeVita, Andy Lizotte, David Levine

**Countryside Board of Trustees:** Phil Ciaramicoli, David Consigli, Barbara Auger

**Also in attendance:** Michael Isabell and Cathy Earl from Countryside, Richard Villani, Town Administrator, Zachary Taylor, Finance Director

Meeting Called to Order at 6PM

Motion to Approve Minutes from meeting of 9/22/2021 by Bob DeVita

Seconded by Al Correia

The purpose of the meeting was to review financial statements and projections from Countryside Health Care. No matters were brought to a vote.

* Phil Ciaramicoli led the presentation of the Cash Position, Census and Cash Forecast
* Mike Isabell described the efforts to recruit nursing staff, the importance of the 4 nursing schools that have students on site, and progress to date
* Mike Isabell further described that we are now fully staffed to cover 3 beds in the rehab unit, 24 hours per day. As LT care beds are vacated, staff can pivot to cover the ST care side.
* Topics of group discussion included:
  + Ideas for attracting talent
  + Working with hospitals to encourage patient flow
  + Opportunities for grants and other forms of assistance
* Zach Taylor outlined the process for requesting the next installment of ARPA funding. ($750K of $1M remaining). Timing is under review.
* The Finance Committee requested an update to the ST census reporting. In addition to reporting the current census, we will now receive reporting on the number of “patient days”.
* The group agreed that we will move to a monthly meeting cadence

A motion to adjourn was made by Al Correia and seconded by Bob DeVita at 7:15