



**ANCORA PSYCHIATRIC HOSPITAL
BOARD OF TRUSTEES
February 27, 2024**

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The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Tuesday, February 27, 2024, at 1:30 pm via Microsoft TEAMS.

Attendance: Diane Conover, Executive Assistant to CEO
Allen Masry, MD, Acting Medical Director
Claudine Migliacco, Business Manager
Beth Schermerhorn, Board of Trustees member
Cynthia Vetrano, Deputy Chief Executive Officer
William Walsh, Board of Trustees member

Absent: Mayor Lawrence, Board of Trustees member

APPROVAL OF PREVIOUS MINUTES: (Note: Board Membership is required to have seven appointed members; however, APH operates with a lack of quorum, due to a lack of appointed membership)

- The January 23, 2024, minutes were approved after review, on a motion by Ms. Beth Schermerhorn and seconded by Mr. William Walsh. (

ANNOUNCEMENTS:

- CSM (Clinical Services Management) will be on site at APH for three days, beginning today, February 27, 2024, through February 29, 2024. Their focus is meeting with Leadership, Nursing and Active Treatment.
- There is a newly filed lawsuit from DRNJ, we have no further information regarding this lawsuit and are waiting to hear from DOH.

GENERAL ADMINISTRATIVE REPORTS:

- **Ancorage Commissary Statement** – The ending cash balance for the Ancorage Commissary and Snack Cart as of January 31, 2024, is \$22,217.08. The total income for the month was \$10,997.10 and \$8220.97 were the total expenses for the month. The Ancorage building is closed currently for repairs to the flooring, but it is currently operating a mini canteen out of food service, we are hoping to open the Ancorage in the next six weeks.
- **Welfare Fund** - The ending Welfare fund balance as of January 31, 2024, is \$1,907.41. There was a donation from a previous patients trust, 1% interest in the final distribution to be directed to the Hospital's Welfare Fund for the benefit of its patients.
- **Discharge Updates** - Our current census is 297 patients, 21 patients on CEPP less than 6 months, 38 patients on CEPP longer than 6 months. The month of February there was 10 discharges and 11 admissions.

NEW BUSINESS:

- **Topic # 1 – CMS site visit May 2023**

- There was a CMS site visit in May 2023, our facility just received the findings this week. We are currently working on the Plan of Correction to address these findings and any deficiencies.

- **Topic # 2 – Barrins Consultant site visit October 2023**

- Our facility is currently working on the Barrins Plan of Correction to address their findings and any deficiencies that were found in preparation for survey readiness.

- **Topic # 3 – 2024 Rehabilitation Events**

- The 2024 Rehab events scheduled for the year was shared with all members. The patient fashion show was a success with different costumes acquired from history was held on Friday, February 23, 2024. In addition to the fashion show, a pass the mic event was held in the afternoon that consisted of dance lessons and a dance party.

REPORT REVIEW: None

ROUNDTABLE: None

NEXT MEETING DATE/TIME:

The next meeting will be held on Tuesday, March 26, 2024, at 1:30 p.m., via teleconference.

ADJOURNMENT: The meeting was adjourned at 2:01p.m.

Respectfully submitted,
Karen Luchenburg
Program Specialist 1

Reviewed By,
Christopher Morrison
Chief Executive Officer