The Nathaniel Witherell
Finance Committee Meeting
Time 4:30 P.M. Board Room
Agenda Tuesday May 24, 2016

1 **Review and Approval of the April 2016 Finance Committee Minutes**
Attached

2 **Review April 2016 Monthly and Year-To-Date Financial Package**
Attached

3 **Upcoming/Recent TOG Committee Meetings/Issues/Appropriations**
RTM Meetings (HHS & BOC)
May BET Budget Committee (Quarterly Release of Conditions)

4 **Other Business**
Update on Select Contract Language Amendments
1) Revenue split from 75%/25% to 67.5%/32.5% (~$175K additional 2017 revenue)
2) Medicare claim rejection credit: "Select Rehabilitation will credit the operator (Witherell) for any claim that remains denied past both "Medical Review" and "Redetermination" (the first level of Medicare appeal). If a claim is rejected after Redetermination, Witherell will take a credit for the amount related to the rejected therapy services provided by Select. If Select subsequently wins a further appeal of the previously rejected claim, Nathaniel Witherell agrees to repay the amount of the credit taken."