

**The Nathaniel Witherell
Finance Committee Meeting
Time 3:00 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."