

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

July 27, 2023

2:00 p.m.

NCHC Wausau Board Room

Present: X Kurt Gibbs X^(WebEx) Renee Krueger
X Lance Leonhard X Robin Stowe

Staff: Gary Olsen, Vicki Tylka, Jason Hake

Others: Dejan Adzic, Marathon County Deputy Corporation Counsel

Call to Order

- Meeting was called to order by Chair Gibbs at 2:00 p.m.

Public Comments

- There were no public comments.

Approval of Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Leonhard, to approve the June 21, 2023 Executive Committee meeting minutes. Motion carried.

Executive Director Update – G. Olsen

- G. Olsen updated the Committee on the progress of construction on campus. We received notification from the Department of Human Services that they will be setting up a site visit for the MMT program. An update was also provided on the Adult Day Services program and Pine Crest Nursing Home.
- Employee Updates were completed in July; consideration is being given to change from occurring quarterly to semi-annually.

Financial Update – J. Hake

- J. Hake provided a financial update on the June financial statements and the financial position of the organization through June.

Budget Update – J. Hake

- Several headwinds NCHC is facing in 2024 are the potential changes with Pine Crest Nursing Home, health insurance, fund balance, and investments, in addition to a \$2 million debt payment. The debt payment is the largest hurdle to overcome.
- G. Olsen asked the Committee for direction on presenting a 2024 budget. If all debt is included, to obtain a balanced budget could be difficult. The Committee members agreed that a realistic budget must be provided with additional conversations needed to address the headwinds.

Medical Staff Recommendation – G. Olsen

- **Motion**/second, Stowe/Leonhard, to approve the recommendations of the Medical Executive Committee for Initial Appointment for: Kimberly Hoenecke, D.O.; Reappointments for: James Billings, M.D. and Waqas Yasin, M.D.; and Privilege Amendment for: James Billings, M.D. Motion carried.

ARPA Capital Request for Workday Software – G. Olsen

- **Motion**/second, Leonhard/Stowe, to develop an ARPA request for each of the three counties aiming for a financial and human resources system. Motion carried.

Closed Session

- **Motion**/second, Stowe/Leonhard, to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of conducting specified public business where competitive or bargaining reasons require closed session, to wit: Update relating to current and future state of certain NCHC programs and discussion relating to negotiations of potential sale and/or transfer of certain North Central Health Care property. Roll call taken; all indicated aye. Committee approved G. Olsen, J. Hake, and D. Osowski to remain in closed session. Meeting convened in closed session at 2:51 p.m.

Reconvene in Open Session and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Leonhard/Stowe, to reconvene in Open Session at 2:58 p.m. Motion carried.
- Staff will move forward based on discussion in closed session.

Next Meeting

- Thursday, August 31 at 1:00 p.m.

Adjourn

- **Motion**/second, Leonhard/Stowe, to adjourn the meeting at 2:59 p.m. Motion carried.