

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTE

September 20, 2023

1:00 p.m.

North Central Health Care

Present: X Kurt Gibbs
EXC Lance Leonhard

X_(WebEx) Renee Krueger
X_(WebEx) Robin Stowe

Staff: Gary Olsen, Jason Hake

Others: Dejan Adzic, Marathon County Deputy Corporation Counsel, Jacque Krause

Call to Order

- Meeting was called to order by Chair Gibbs at 1:01 p.m.

Public Comments

- Jacque Krause, employee at Pine Crest Nursing Home provided comments regarding the sick leave balance that was transferred to NCHC on 1/1/2020 at the onset of the Management Agreement and keeping the balances secure through another transition.

Approval of Executive Committee Meeting Minutes

- **Motion**/second, Krueger/Stowe, to approve the August 31, 2023 Executive Committee meeting minutes. Motion carried.

Executive Director Update – G. Olsen

- G. Olsen provided an overview of his report noting that construction for us is coming to an end in the next few months. Outpatient Services will move mid-October. A site visit will occur for Adult Crisis Stabilization (ACSF) tomorrow and the State has finally scheduled a site visit next week for the Medically Monitored Treatment (MMT) program.

Financial Update

- J. Hake provided an overview of the August financial statements and the financial position of the organization through August. Several large adjustments occurred due to receiving \$599,000 in additional supplemental funds from last year's supplemental payment. Without the adjustments we would have had a \$15,000 loss.
- Pharmacy expenses in the hospital have lived within the pharmacy budget and we are working to apply these to hospital expenses.
- Health insurance claims are down from prior years.

Sick Leave Benefits for Employees of Pine Crest Nursing Home and Lincoln Industries Policy – G. Olsen

- Retaining sick leave is the number one concern of employees of Pine Crest. We have been working with Corporation Counsel on what options are available. The option of a sick payout into a 115 Health Trust Plan administered by Precision Retirement was presented and discussed.
- **Motion**/second, Krueger/Stowe, to postpone action on the Sick Leave Policy until the next Executive Committee meeting where additional information will be presented including how money was transferred, financial impact, etc. Motion carried.

Medical Staff

- Medical Executive Staff requests the Executive Committee approve the following recommendations contingent on approval at their meeting on 9/21/23:
- **Motion**/second, Krueger/Stowe, to approve the recommendations of the Medical Staff for Initial Appointment for David McMahon, DO, Reappointments for Bennett Harris, D.O. and Susan Tran, M.D., and privilege amendment for Susan Brust, APNP, and Heidi Heise, APNP. Motion carried.

Next Meeting

- Wednesday, October 18th, 2023 at North Central Health Care.

Adjourn

- **Motion**/second, Stowe/Krueger, to adjourn at 1:55 p.m. Motion carried.