



NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD NURSING HOME OPERATIONS COMMITTEE

January 22, 2025

9:00 AM

NCHC Eagle Board Room

Present: X Kurt Gibbs EXC Bill Bialecki X(WebEx) Greg Hartwig
X(WebEx) Chris Holman X(WebEx) Renee Krueger

Staff: Gary Olsen(WebEx), Jason Hake, Kristin Woller, Ryan Hanson(WebEx), Dejan Adzic, Marathon County Deputy Corporation Counsel

Call to Order

- Meeting called to order by Chair Gibbs at 9:00 a.m.

Public Comment for Matters Appearing on the Agenda

- None

Approval of October 2, 2024 Nursing Home Operations Committee Minutes

- **Motion**/second, Krueger/Holman, to approve the October 2, 2024 Nursing Home Operations Committee meeting minutes. Motion carried.

Executive Director Report

- Lincoln County's Administrative & Legislative Committee selected a broker and has decided to move forward with the sale of Pine Crest Nursing Home again. Employees of Pine Crest will be kept updated. Per Ms. Krueger the county is proceeding slowly and cautiously, reviewing information with multiple committees. Updates are not anticipated for two months.

Financial Report

- December financial report for Pine Crest Nursing Home was reviewed by J. Hake. The financial statements look different from Mount View's because there was no 2024 budget prepared for them due to the impending sale of Pine Crest in 2024.
- Appreciation was expressed to staff and the entire team of Pine Crest for their continued leadership, communication, and updates on what influences the budget.
- December financial report for Mount View Care Center was reviewed by J. Hake.

Nursing Home Operations Reports

- Mount View Care Center - K. Woller
 - The nursing home report was reviewed and noted that the average daily census has increased and has been at 125 for the last 7 days. Staffing continues to be a challenge resulting in more overtime and an increased use of agency staff. Mount View typically accepts more complex cases than many facilities. A close review of staffing levels/models, number of licensed beds, use of space, etc. may be conversations for the committee in the future. It was also noted that hospitals are not having difficulty finding placements in our area.

- Pine Crest Nursing Home – R. Hanson
 - The nursing home report was reviewed. Opening a second dementia unit has had positive results i.e. several current residents were able to be moved to an area more appropriate for them.
- It was noted that 90% of the Pine Crest residents are Lincoln County natives and 86% of Mount View residents are Marathon County natives.

Board Discussion

- Next Meeting: April 3, 2025 at 9:00 a.m.
 - The meeting April 3 will be a virtual only meeting.
 - The committee will plan to meet quarterly.

Adjourn

- **Motion**/second, Krueger/Hartwig, to adjourn the meeting at 9:55 a.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant