



NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD NURSING HOME OPERATIONS COMMITTEE

July 22, 2025

9:00 AM

Virtual Meeting

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

Staff: Gary Olsen, Jason Hake, Kristin Woller(WebEx), Ryan Hanson(WebEx)

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 January 22, 2025 Nursing Home Operations Committee Minutes

- **Motion**/second, Hartwig/Krueger, to approve the January 22, 2025 Nursing Home Operations Committee meeting minutes. Motion carried.

Executive Director Report – Gary Olsen

- Update Regarding Pine Crest Nursing Home – Gary Olsen
 - Since the last meeting Lincoln County moved forward with the sale of Pine Crest Nursing Home which is set for 8/1/2025. The buyer, Ensign, has been impressive to work with. An extensive due diligence list has been completed and accepted by Ensign. Our internal transition team continues to work closely with Ensign and Lincoln County for a successful and smooth transition.
 - This process has been a big lift for many programs. Thanks go out to all of our staff who have helped with this process and a special thank you to Ryan Hansen for all he is doing running operations and getting ready for the transition.

Financial Report – Jason Hake

- A review of the nursing home financials through June 2025 was provided.
 - Mount View's year-to-date actual income statement is inflated slightly by about \$1.6 million due to past rate increases (back to July 2024) recorded in 2025. Financials are fairly consistent except for one expense item related to contracted services. Mount View has had to utilize agency staff more frequently than in previous years. It is anticipated that the labor shortage will continue to be difficult. Monitoring financials and strategizing how to forecast and prepare for potential changes to Medicare and Medicaid in 2026 will be important.
 - Pine Crest financials are consistent with 2024. Challenges with staffing and utilization of contracted staff continue.

Nursing Home Operations Reports

- Mount View Care Center – K. Woller
 - The nursing home report was reviewed for the months January through June.
 - Request was made to discuss the readmission rate at the next meeting, to learn more about the process and
- Pine Crest Nursing Home – R. Hanson
 - The nursing home report was reviewed for the months January through June.
 - Mr. Hartwig relayed that he has heard that with the upcoming sale residents are concerned they will need to find somewhere else to go. Residents and family members have been informed that they do not need to leave. Residents will be reassured of this at the next resident council meeting on 7/23.

Board Discussion

- With the sale of Pine Crest, Mr. Olsen will ask Corporation Counsel to verify what is statutorily required of a Nursing Home Operations Committee for Mount View only or if it can be rolled into the Board responsibilities, and if there is anything needed yet to wrap up with the sale of Pine Crest.
- A meeting will be scheduled in late September or early October which will include a review from Corporation Counsel.

Adjourn

- **Motion**/second, Krueger/Hartwig, to adjourn the meeting at 9:37 a.m. Motion carried. .

Minutes prepared by Debbie Osowski, Senior Executive Assistant