

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM  
BOARD MEETING MINUTES**

April 24, 2014

12:00 p.m.

NCHC – Antigo Center

Present:

|     |               |     |                  |     |  |
|-----|---------------|-----|------------------|-----|--|
| X   | Jean Burgener | EXC | Jeff Zriny       | X   | Greta Rusch                            |
| X   | Joanne Kelly  | EXC | Holly Matucheski | X   | Bill Metter                            |
| X   | Ron Nye       | EXC | Lee Olkowski     | EXC | Dr. David Tange                        |
| EXC | John Robinson | EXC | Laura Scudiere   | X   | Dr. Eric Penniman<br><i>(by phone)</i> |
| X   | Bob Weaver    |     |                  |     |  |

Also Present: Gary Bezucha, Brenda Glodowski, Becky Schultz, Toni Simonson, Gretchen Brown, Paula Hawkins

The meeting was called to order at 12:05pm. Roll call was taken and a quorum declared. New board member, Greta Rusch, was introduced and welcomed. Greta is an appointee from the Lincoln County Board of Supervisors, replacing Jeff Hetfeld, who was appointed in January to replace Ray Bloomer.

Consent Agenda

- **Motion** Kelly, 2<sup>nd</sup> Metter, to approve the consent agenda, which includes the March financial statements, and the 3/27/14 Finance, Personnel & Property Committee and Board meeting minutes. Motion carried.

Chairperson's Report

- **Motion** Nye, 2<sup>nd</sup> Weaver, to approve the report and minutes of the 4/8/14 Executive Committee meeting. Motion carried.
- The Chair recommended appointment of John Robinson & Lee Peek to the Nursing Home Operations Committee. **Motion** Burgener, 2<sup>nd</sup> Metter, to approve the recommendation. Motion carried.
- **Motion** Metter, 2<sup>nd</sup> Weaver, to approve a resolution delegating oversight of the nursing home renovation project to the Nursing Home Operations Committee. Motion carried.

Quality Committee

- **Motion** Burgener, 2<sup>nd</sup> Kelly, to approve the minutes of the 3/28/14 Quality Committee meeting.
- The dashboard, which was included in the meeting materials, was reviewed.

Financial Report

- March beat budget targets, with a gain of just over \$31,000. Target was a loss of \$36,000. We are about \$10,000 off targets through March. We have implemented some changes in staffing, and are holding on filling some non-direct care vacancies and conferences. We anticipate that April will likely not be a favorable revenue month because of implementation of the electronic medical record. Hospital census remains high; nursing home census is still running low.

### Nursing Home Operations Committee

- The committee discussed construction and oversight of the project.
- Two RFPs (request for proposal) are going out – one for design, one for construction manager.
- The committee will continue to meet monthly.

### Human Services Operations Committee

- Will meet May 7.

### 2014 Board Retreat

- The responses from the facilitated discussion were reviewed.
- From the post retreat survey, most stated they were happy with the location, the times, the lunch and the dinner. Members were particularly pleased with the presentations by Secretary Rhoades and John Sauer.

### Psychiatry Recruitment

- We have a Psychiatric Nurse Practitioner starting in about six weeks.
- We continue working on Psychiatry recruitment. We had a good candidate onsite. He chose another site, however.
- Psychiatry Residency Program – We are working on building a rural track program, collaborating with multiple organizations and counties. We have applied for a grant from the DHS (Department of Health Services) to support the development over the next few years. We should hear next week if we have received the grant. The goal is to have the first class in 2017, possibly in 2016. It will require a financial commitment from each of the partners, to cover the stipend for 12 residents, plus additional administrative costs.

### CEO's Report

- Multi-county Human Services Model – the major stumbling block is the Marathon County Social Services Board, which unanimously opposed it.
- Employee Health Care Consortium – We are in the process of releasing a RFP to develop a combined risk pool.
- Pool status – A RFP was released to develop a project to bring to the Marathon County CIP (Capital Improvements Program) Committee at its meetings this summer. We are reviewing two proposals that were received.

### 2014 Plan of Action – 1<sup>st</sup> Quarter Update

- The status of action items were reviewed.
- We anticipate the end of September for our initial Joint Commission survey.
- Many of the financial targets are behind because we pushed back the TIER implementation by 3 months, and many resources were spent on that.

### Future Meeting Agendas

- Report back on success of our two booths at the Expo.
- Let Gary know of any educational requests.
- Update on marketing plan.
- Explanation on how we allocate the county tax levy.
- Report on where the affordable care act is going - what will happen in future years?  
What are the impacts as both a provider and an employer?

### Additional Comments

- Jeff Zriny has been appointed to the board, replacing Gary Gisselman.
- Bridge Community Clinic was named the Chamber's Small Business Charitable Non-for-profit winner. Congratulations to Laura Scudiere, Executive Director, and to Brenda Glodowski, outgoing Chair of the Bridge Clinic Board.

**Motion** Burgener, 2<sup>nd</sup> Kelly, to adjourn at 1:15p.m. Motion carried.

Respectfully submitted,

Robert Weaver, Secretary

*pdh*