



North Central Health Care
Person centered. Outcome focused.

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Executive Committee** to be held at **North Central Health Care,**
1100 Lake View Drive, Wausau, WI 54403, Granite Room at **4:00 pm** on **Thursday, December 8th, 2016**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405.
For TDD telephone service call 715-845-4928.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment for Matters Appearing on the Agenda
4. ACTION: Approve 11/08/16 Executive Committee Meeting Minutes
5. CEO Report
6. Agreement for Facilities Management Services Transition and Implementation Plan
7. Agenda for 12/15/16 Board Meeting
8. Future Agenda items for Committee Consideration
9. Adjourn

Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 12/02/16 TIME: 12:00 p.m. BY: D. Osowski

Committee Assignments for 2017

- Executive Committee agreed that committee assignments and committee chairs should remain the same until the Tri-County Agreement is finalized.

CEO Report

- Update on the Tri-County Agreement discussions
 - The Marathon County Board met in Closed Session 10/09/16 for just over two hours to discuss the strategy for negotiating a successor to the Tri-county Joint Contract. The report out was to encourage Marathon County to negotiate the agreement with their two partners. No further details were provided. Meetings will resume next Monday.
 - An email that Robin Stowe sent to Mr. Karger was included in the meeting packet for the County Board. R. Stowe noted that it was his intent to capture the position of Lincoln and Langlade Counties and their willingness to continue to negotiate.
 - J. Zriny had requested Atty John Fisher to review the 'retained authority' concept. Mr. Fisher has raised several concerns which may have conflict with NCHC licensure and certification with the 'retained authority'. This information was shared with Corporation Counsel who indicated he would be speaking with Mr. Fisher. Marathon County must be clear with what they are proposing and if it is legal. At this time they are not interested in contacting the Wisconsin Department of Health Services to discuss this concept. Concern was expressed that this discussion includes the 51.42 services as well as the effects on the hospital licensure, regulations, and funding through Medicare and Medicaid. CMS, Region 5, may also have concern about the 'retained authority' concept as NCHC is the entity responsible for the federal funds provided to the organization. M. Loy will provide the document from J. Fisher to Lincoln and Langlade Counties.
 - M. Loy has been asked not to participate in the meetings. Committee members expressed concern that the CEO of the organization is not being included in discussions. R. Stowe will contact Mr. Karger to request that M. Loy be asked to participate in the meetings moving forward and will also ask if a proposal would be available prior to the meeting next week.
- We received a letter this past week from the Dept. of Health Services asking about one of our supported apartments and whether it should be licensed as a CBRF. A CBRF provides 24/7 care. In a supported apartment we have an office that we lease as an outlet for an individual to come to if they need assistance. The inquiry stems from a situation with an individual in one of our supported apartments, and the family is bringing a lawsuit against NCHC because they believe we should have provided higher care. Since we were not providing 24/7 care we do not provide higher levels of care. In this process, their attorney questioned whether we are a CBRF or a Supported Apartment. The only risk in this case, related to licensing, is that supported apartments are to be integrated with the general public. With many other supported apartments closing in the area, fewer apartment complex options are available thereby some apartment complexes have become 100% supported settings. This is the case in two of the three complexes we utilize for supported apartments. We will be responding to the letter this week.

Agenda for 11/17/16 Board Meeting

- The following items will be included on the agenda for 11/17/16:
 - Public hearing on the proposed 2017 budget
 - Stop loss level discussion
 - Tri-County Agreement Update
 - Possible report from the Warm Water Works Group; dependent on the recommendation of HSOC this week. They have prepared a report for the County Board and will be providing a presentation to NHOC on 11/11/16.
 - Facility Maintenance Transfer Agreement. A copy of the agreement will be included in the packet for input.

Future agenda items for committee

- The next meeting for the Executive Committee scheduled for December 13 is rescheduled to Dec. 8 at 4:00 p.m. R. Stowe indicated he is out of the office Dec. 5-9 and unable to attend.

Motion by R. Stowe to adjourn at 4:47 p.m., seconded by B. Weaver, motion carried 4-0.

dko