



North Central Health Care
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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, Board Room at **4:00 pm** on **Thursday, March 16th, 2017**

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.

1. Call to Order
2. Roll Call
3. Public Comment for Matters Appearing on the Agenda
4. ACTION: Approval of 02/16/17 Executive Committee Meeting Minutes
5. CEO Report – M. Loy
6. Agenda for 3/30/17 Board Meeting
7. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
8. 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: 03/10/17 TIME: 4:00 p.m. BY: D. Osowski

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

February 16, 2017 **4:00 PM** **North Central Health Care – Board Room**

Present: X Jeff Zriny X Jean Burgener
 X via Robin Stowe X Bob Weaver
 phone

Others present: Michael Loy
Guests: Bill Metter, Steve Anderson

Chairman Zriny called the meeting to order at 4:12 p.m.

Public comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 1/12/17 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Weaver, to approve the 1/12/17 Executive Committee meeting minutes; motion passed 4-0.

CEO Report – M. Loy

- Scott Parks resigned from the NCCSP Board in January. Theresa Wetzsteon was appointed to fulfill the term through 2018. She is the District Attorney for Marathon County. John Robinson has also resigned on a requirement of the County Board Chair so John can chair the new Nursing Home Committee. He has been on the board since 2007.
- An agreement for Board consideration has been created with John Fisher for legal fees and services. He would be on retainer for \$10,000 per month; average 15 hours/ week with 8 hours of office time per week. Contract can terminate at any time without penalty and no obligation.
- Financials for January were good. Overall we projected a loss of \$42,000 however the loss was \$9,000. Our nursing home census averaged 188-190 with a budgeted census of 203. Medicare census was below average in January but may exceed the average for February. Continue to consolidate long term care beds; moves completed by 3/1/17. Notice has been sent to the State for a bed reduction to 220 which was adopted as part of the 2017 budget.
- Marathon County appointed the Mount View Care Committee to review and oversee the RFP and make recommendations to the county board. Committee members are: John Robinson as Chair, Katie Rosenburg as Vice Chair, Supervisors Drabek, Buttke, and Hoogendyke, Deb Hager, and possibly Steve Seybold. Committee meets initially on 2/28/17 at 7 p.m. at MVCC. NHOC will continue to function until the study and recommendations are complete. The Committee suggested that the NCCSP Board may want to have an official opinion on the management of the nursing home and what that would mean, both structural and contractual relationship; prepare to educate the full Board on the nursing home; focus on being successful for the residents of Marathon County. Suggestion made to contact Brian Schoeneck from Leading Age to speak to the NHOC members seeking his opinion on the potential changes to the nursing home arrangement. Committee members expressed interest in knowing the advantages and disadvantages to having the nursing home as part of the NCHC complex; if NCHC is asked to manage the nursing home will there be conditions attached to it that could affect the other two counties, would there be a management fee, etc.?

- Retained County Authority Committee has met. EJ Stark appointed initially has resigned due to personal reasons. Chad Billeb, Sheriff's Dept., was appointed to replace Mr. Stark. Speed and level of detail has been fast. Meetings for 2017 have been set and the work plan has been updated for both RCA and NCHC.
- The Executive Team has been reviewing our mission, vision and core values and would like to bring this to the board and engage in a discussion and receive input.
- Facility maintenance meetings continue regularly. The boiler project was originally budgeted at \$500,000 but the actual estimate was misstated and it will cost \$700,000. A detailed explanation will be provided for the board; an amendment to the amount of the project will be requested to move the project forward.

Policy Governance – M. Loy

- Working to secure a presenter to educate the Board on policy governance.

Long-Term Facility Master Plan – M. Loy

- Looking for transition sequence to free up space for MMT and Crisis CBRF in current footprint prior to full re-design. Marathon County Board Chair has indicated there will no RFP for other potential remodeling until after the nursing home project.

Aquatic Therapy Pool Project Review and Recommendation – M. Loy

- 2016 financial information was obtained for the Aquatic Therapy Pool. Meeting revenue growth was contingent on hiring additional physical therapy staff which didn't happen, difficulties with the electronic health record, benefits, etc. With the number of referrals continuing to come in we see a potential for growth.
 - Committee asked Michael to draft a resolution endorsing the project and for the Board to consider including updated financial information.
 - Marathon County Health & Human Services is devoting 2 meetings to the pool. (3/14/17 at 7 p.m. at the Courthouse with an expert panel to speak to the Health & Human Services and a public hearing on March 20 at 4:00 p.m. at NCHC.)
 - Will contact the North Central Health Foundation, which had previously adopted \$50,000 for the pool project, with recommendation for the pool to be a signature project.
- NCHC provides a point person to the groups using the former ADRC area of the building until Facilities Maintenance is fully transitioned on site.

Agenda for 2/23/17 Board Meeting

- Recognition of John Robinson for years of service to NCCSP Board
- 2017 NCCSP Capital Improvement Budget Regarding Boiler Replacement Project Amendment
- Resolution from Board in support of construction of a new Aquatic Therapy Pool
- Presentation on modifying NCHC's mission, vision and core values statements

Adjourn

Motion/second, Burgener/Weaver, to adjourn the Executive Committee meeting at 5:16 p.m. Motion carried.

dko