

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

April 13, 2017 **4:00 PM** **North Central Health Care – Board Room**

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

Others present: Michael Loy, John Fisher, Bill Metter

Chairman Zriny called the meeting to order at 4:02 p.m.

John Fisher began in April in the General Counsel role as approved by the Board in February. He will attend Executive Committee and Board Meetings regularly.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 3/16/17 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Weaver, to approve the 3/16/17 Executive Committee meeting minutes; motion passed 4-0.

Board Retreat

- Board Retreats allow for an opportunity to plan. Have had retreats in prior years (Noon – 8 p.m.) Agenda usually focuses on strategic planning. Would like to consider a retreat in May or early June.
- Invitations will be extended to the RCA and Medical Staff.
- Agenda items could include Annual Report, Policy Governance, Educational Sessions i.e. Drug Courts, Compliance Overview, Priorities, Budget, Expectations, Medical College of Wisconsin.
- Will build in a Board Retreat in April in 2018.

CEO Selection Process

- The Retained County Authority Committee (RCA) requested that the NCCSP Board appoint a CEO Selection Committee. The Executive Committee was appointed as the Selection Committee at the March NCCSP Board meeting.
- On Thurs, April 27th the RCA will begin discussing the selection process. The Executive Committee will be invited to participate.
- Committee feels the RCA will need to craft the job duties before recruitment can begin. Challenge will be in identifying where the nursing home will fit in.
- RCA will need to be informed of the consequences to removing the nursing home from the umbrella of NCHC.
- Committee stressed the need for Marathon County to make the critical decisions on the operations, including a clear role in the nursing home operations, in order for there to be meaningful recruitment.
- M. Loy shared questions he has been getting asked the most: ‘Are you staying? What is the future of this organization?’

- Committee members complimented Michael on the job he has done leading the organization during this time of uncertainties; it speaks highly of his leadership skills especially in that turnover in other leadership positions has been minimal.
- Committee also decided to hold the April 27 Board meeting in Wausau rather than Antigo due to a meeting of the RCA at 2:30 p.m. to allow time for the Executive Committee to meet with the RCA.

CEO Report

- The Health & Human Services Committee met April 10 to recommend building a new pool to the Marathon County Board. The North Central Health Foundation had written a letter committing to raise \$1.5 million toward the cost of the new pool. However, Foundations will not commit to donating any funds until Marathon County completely commits to the pool project. It is uncertain whether or not the County Board has the votes to pass the pool project.
- Steve Anderson and Michael Loy will be meeting with Aspirus, Ascension, and Marshfield Clinic representatives regarding the pool, value of the pool, and why their support is important, etc.
- Clifton/Larson/Allen consultants will be on site 4/17 to begin their assessment of the nursing home. Expect delivery of their report on 7/1/17.
- Received approval to build space for the Medical College of Wisconsin Psychiatry Residency Program on campus. The space will be 'home' for the residents which will include a conference room and lounge. The Medical College will pay some rent. Targeting completion by June 26 when the residents are scheduled to be on site for orientation. Will be planning an Open House.
- Master Facility Plan is in process. Anticipate presenting to the Board this month for approval.
- We are in the process of planning to move programs temporarily into the area vacated by ADRC. Offices are needed for Community Treatment due to increased demand for services; Adult Day Services (ADS) would move so the Medically Monitored Treatment (MMT) program can move into their current space and allow for expansion.
- Wipfli will be assessing our billing process to determine if we are capturing all available revenues.
- Generally, in March we saw an overall gain; in the 51.42 programs there was about \$500,000 gain year to date. Diversions over last six weeks have declined substantially. Nursing home saw a loss of \$140,000 compared to targeted loss of \$190,000. Medicare census is low.
- Continuing to work on youth crisis program. Have a proposal to stakeholders this week and are working with Rep. Snyder's Office for budget funding.

Agenda for 4/27/17 Board Meeting

- Wrap up of complaint letter with John Fisher leading discussion. Ideally this would go through the Quality Committee but they do not meet until May.
- New agreement for Conflict Resolution Protocol.
- Will ask Dr. Dibala to join the meeting to be introduced to the Board.
- Master Facility Plan - review and scope of project.
- Board review of personnel policies i.e. employee compensation, etc.

Discussion and Future Agenda Items for Board Consideration or Committee Assignment

- None

Adjourn

- **Motion**/second, Burgener/Stowe, to adjourn at 4:51 p.m. Motion carried.