



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, April 13th, 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 03/16/17 Executive Committee Meeting Minutes
5. Board Retreat
6. CEO Selection Process
7. CEO Report – M. Loy
8. Agenda for 4/27/17 Board Meeting
9. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
10. 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: 04/06/17 TIME: 4:00 p.m. BY: D. Osowski

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

March 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

Chairman Zriny called the meeting to order at 4:05 p.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 2/16/17 Executive Committee Meeting Minutes

- **Motion**/second, Weaver/Stowe, to approve the 2/16/17 Executive Committee meeting minutes; motion passed 4-0.

CEO Report – M. Loy

- Audit presentation is scheduled for the Board meeting March 30 with a Joint meeting of the Finance Committee and Board beginning at 11:30 a.m. There will be several adjustments this year. RCA Committee will be invited.
- Financials for February as positive showing a gain. Both the nursing home and 51.42 programs have had a positive gain. Medicare census averaging in March about 17 and an average nursing home census at 184 so far for the month. Hospital census this month is at budget with an average of 14. State Institutes utilization is trending down.
- The County Health & Human Services meeting this week received expert testimony about the Aquatic Therapy Pool. Their next meeting is a public listening session on March 20 in the Theater at NCHC.
- Received six responses to the nursing home RFP requests. Will be interviewing the firms next week Friday.
- There was a good first meeting of the new Mount View Care Committee.
- Recent leadership changes occurring. Recruiting for a Director of Outpatient Services and Director of Nursing. Becky Schultz will be the Interim DON temporarily.
- A full investigation occurred after receiving an anonymous letter from residential services. Results and action plan will be reviewed with J. Zriny next week. A letter of response will be sent to employees.
- We are moving forward with the potential expansion of the Youth Crisis, CBRF, and MMT. There are complex licensing issues with this change. The RCA Committee will be reviewing these areas soon.
- The Marathon County Board will be appointing Supervisor Rick Seefeldt to replace the unexpired term of John Robinson. Theresa Wetzsteon is planning to attend her first Board meeting on March 30.

- With the recent changes to the Board, the Human Services Operations Committee has lost several members. It is being recommended to temporarily suspend HSOC meetings pending potential restructuring of the Board. Any issues that the HSO Committee would have discussed will be brought directly to the Board during this time.
- We have been notified by the Medical College of Wisconsin that we have three matches confirmed for the Psychiatry Residency Program beginning in July 2017.
- Bellewood Group Home has been targeted as the location for a Youth Crisis CBRF. Similar to the difficulties with staffing the nursing home, residential services has been experiencing the same challenges in recruitment and retention of staff. Therefore, the six individuals currently living at Bellewood will be moved to other locations. A new location on Andrea Street where the residents of Bellewood were going to move, will not be used at this time as the licensing has been delayed by the State. We are also working with Family Care to increase reimbursement in an effort to improve the salary of residential workers which should help retain staff. The plan is to open Andrea Street as planned once staffing improves.
- Marathon and Langlade Counties are interested in operating a Drug Court and feel it is important for NCHC to be involved and provide treatment. A meeting is slotted to occur in June to review options in Langlade County. Representative Pat Snyder has also expressed high interest in this project in Marathon County. RCA will be discussing.
- Continue to work on the Facility Master Plan.

Agenda for 3/30/17 Board Meeting

- Audit Presentation
- Updates on youth crisis, CBRF, MMT
- Facility Master Plan
- Education on Policy Governance
- RCA Update i.e. identify substantially modify, BHS Update

Adjourn

- **Motion**/second, Stowe/Weaver, to adjourn the Executive Committee meeting at 4:32 p.m. Motion carried.

dko