

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

**May 18, 2017**

**4:00 PM**

**North Central Health Care – Board Room**

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

Others present: Michael Loy

Chairman Zriny called the meeting to order at 4:07 p.m.

### Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

### ACTION: Approval of 4/13/17 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Burgener, to approve the 4/13/17 Executive Committee meeting minutes; motion passed 3-0.

### Board Retreat

- A Board Retreat will work for June 29 from 12-5 p.m. Two board members are unavailable.
- Draft agenda for the retreat will be provided for review at the next meeting. Anticipate the following items to be on the agenda: policy governance, board structure, re-assignment of committees, etc.

### CEO Selection Process

- Brad Karger and Sue Matis have been working together to define the CEO position including obtaining compensation information, job description, etc. based on the direction provided to them by the RCA Committee.
- Executive Committee discussed the new CEO selection process now with RCA involvement. Concern expressed that some members of the RCA do not feel that hiring a CEO is a priority. The Committee would like the RCA to be aware that they feel this is a priority and would like the process to move forward quickly for the benefit of the organization.
- R. Stowe will also ask for clarification from the RCA in defining the relationship with the Executive Committee in the CEO selection process.

### CEO Report

- Busy with the development of the Psychiatry Residency Program. We are developing and designing the program with the assistance of the Medical College. L. Scudiere is doing an excellent job coordinating with the Medical College, physicians, and staff. We are very excited to have this program begin.

- Health & Human Services Committee voted to send the funding of the construction of a new therapy pool to the County Board with the contingency to fund raise \$3 million of the overall cost of the pool. This amount is substantially higher than anticipated, and would need to be raised in just 6 months, before the County Board votes in the fall for funding the remaining cost. A meeting regarding the pool was held with the hospital systems which went well. We feel they are supportive and appreciate the potential loss to the community if the therapy pool would not exist.
- Consultants conducting the nursing home quality study were on site again last week. They commented that our staff are exceptional and we received nothing but high marks. Have received positive indications from all consultants so far and mentioned having counselors and physicians readily available in the nursing home. Anticipate the study to be completed by July 1.
- We are actively recruiting psychiatrists. Currently in communication with a child and adolescent psychiatrist and another inpatient psychiatrist. Both are experienced physicians and currently reside in Wisconsin. Interviews to be scheduled in June.
- Our financials continue to be strong so far this year. We anticipated a \$600,000 gain with the 51.42 programs by year end but we are at that amount currently. Expenses are being managed closely especially around state institutes. We have a loss in the nursing home however, it is better than projected. If this trend continues we could cut our loss in half. Kim Gochanour has done an excellent job in managing in the uncertainty of the future of the nursing home.

#### Agenda for 5/25/17 Board Meeting

- Review 2016 Annual Report
- Approval of 2018 Marathon County Capital Improvement Requests
- County Complaint Resolution Policy
- Update on moves within the facility regarding master facility planning
- 2018 Budget priorities
- Updates on RCA and general updates

#### Discussion and Future Agenda Items for Board Consideration or Committee Assignment

- None

#### Adjourn

- **Motion**/second, Stowe/Burgener, to adjourn at 4:32 p.m. Motion carried.

*dko*