



## CEO Report

- An anonymous letter has been sent for each board member. J. Zriny shared the letter with M. Loy which outlines several concerns. Legal counsel reviewed the letter and was not concerned as there were no issues of quality expressed. The Committee recommended the letter be distributed to the rest of the Board at the June 29 Board Meeting which will be included as part of the Executive Committee Report. It was also noted that M. Loy will also have a conversation with the NCHC Leadership Group regarding the letter, will reinforce the Complaint Resolution and Non-Retaliation Policy, and review how leaders can either stop or perpetuate and be part of rumors.
- We are working very hard with the Medical College of Wisconsin on the Psychiatry Residency Program will begins at the end of June. Orientation manuals are being prepared in anticipation of the program. An Open House to welcome the residents is planned for June 26 from 4-6 p.m. Supervising the residency program has a cost but there is too much cost and risk not to make this a successful and excellent program. This is a shift to a teaching hospital which is completely different for us but NCHC is clearly poised to benefit and it is important to play a key role in its success. Additional detail will be provided at the Board Retreat.
- Budget process in under way.
- One of the priorities we are working on based on the direction from the RCA Committee is a Youth Crisis Stabilization Group Home. After hearing from the State, we are not able to pursue opening a youth crisis stabilization group home at this time. Current state budget includes legislation to allow licensure for this type of group home. Dept. of Health Services understands our interest in developing this home and the earliest possibility to see additional development is July 2018.
- Tomorrow we will be reviewing the draft of the nursing home study and will have additional information following that discussion. There are good suggestions including reduction in licensed beds.
- Marathon County has expressed that they would like to see \$3 million raised in support of the new pool construction. The North Central Health Foundation Board will be meeting next week and will include discussion on their assistance and support of raising funds. Marathon County has delayed their vote on the pool until September.
- Very busy and active with psychiatry recruitment. A child psychiatrist will be interviewing next week and another coming the week after, both for the Outpatient Department.

## Agenda for 6/29/17 Board Meeting

- Short business meeting followed by discussion on Policy Governance and Committee Structure, Medical College of Wisconsin, Performance Standards, etc.

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

- Matt Barnes and Chad Billeb have been invited to provide an update on a new trial program includes a mental health therapist riding with Wausau Police. Presentation planned for July.

## Adjourn

- **Motion**/second, Stowe/Weaver, to adjourn at 4:43 p.m. Motion carried.

*dko*