**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD**
JOIN NURSING HOME OPERATIONS COMMITTEE with the MOUNT VIEW CARE CENTER (MVCC) COMMITTEE

**July 11, 2017  7:00 PM  North Central Health Care – Board Room**

Present:  X  Jean Burgener  EXC  Margaret Donnelly  X  Bill Metter  X  Bill Miller

MVCC Committee Members Present: John Robinson, Katie Rosenberg, Tim Buttké, Allen Drabek, Deb Hager, Jack Hoogendyk

Also Present:  Brad Karger, Michael Loy, Kim Gochanour, Kurt Gibbs, Sue Matis, Laura Scudiere, Brenda Glodowski, Brian Kowalski, Sheila Zblewski, Connie Gliniecki, Kristin Woller

John Robinson and Jean Burgener called the respective committees to order at 7:00 p.m.

**Educational Presentations/Outcome Monitoring Reports**

A.  Presentation of the Financial and Operational Analysis of Mount View Care Center by the firm of Clifton Larson Allen (CLA)

Discussion:
Michael Peer and Carl Moellenkamp of CLA utilized power point technology to summarize the most important information from their report. The full report was provided to meeting participants ahead of the meeting and is posted electronically with the meeting agenda on the Marathon county website.

Some of the key points that emerged in the presentation and discussion are:

- MVCC has a competitive advantage in dealing with complex cases.
- Building renovations are critical to the future of MVCC.
- More investment in technology will enhance productivity and profitability.
- The local market can support between 180 and 200 licensed beds.
- Employees’ compensation is high in comparison to benchmarks.
- Medicaid capital rates are underutilized.
- Medicaid population 70% vs median at 57.2%.
- Overall costs are high compared to medians and competitors.
- Support service wage rates are higher than median.
- Nursing home census is at the high end of benchmarks.
- The quality of care delivered by MVCC is outstanding, including low re-admission rates.
Follow through:
Any questions can be directed to the consultants through Kim Gochanour. John Robinson asked that meeting participants start to think about building an action plan which:

- Distributes responsibility among the MVCC Committee, Nursing Home Operations Committee and Nursing Home Administration and can clarify sequences and time expectations.

Policy Issues Discussion and Committee Determination to the County Board for its Consideration
- None

Scheduling of Future Meetings and Identifying Agenda Topics
- The next meeting is July 31, at 6:30 p.m. in the NCHC Board Room.
- CLA’s recommended strategic plan will be the focus of the discussion.

Announcements
- None

Adjournment
Motion/second, Metter/Miller, to adjourn the Nursing Home Operations Committee meeting at 8:35 p.m. Motion carried.

Minutes Prepared
By Brad Karger
On July 12, 2017