

OFFICIAL NOTICE AND AGENDA

of a **Joint Meeting** of the
Nursing Home Operations Committee and Mount View Care Center Committee (MVCC)
to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403,**
Wausau Board Room at 7:30 pm on Monday, October 16th, 2017

In addition to attendance in person at the location described above, Nursing Home Operations Committee and Mount View Care Center (MVCC) members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning five minutes prior to the start time indicated above using the following number: 715-841-5199
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 Meetings to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 09/21/17 Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports - None
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - a. Continued Evaluation of Options for MVCC
 - i. Selection of a 'Preferred Option' for Deeper Evaluation
6. Scheduling of Future Meetings and Identifying Agenda Topics
7. Announcements
8. Adjourn Meeting



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: 10/13/17 TIME: 3:30 p.m. BY: D. Osowski



**Joint Meeting of
MOUNT VIEW CARE CENTER (MVCC) COMMITTEE and
NCHC NURSING HOME OPERATIONS BOARD
MINUTES**

**Tuesday, September 21, 2017 at 6:30 p.m.
North Central Health Care Board Room, 1100 Lakeview Drive, Wausau WI**

Attendance:	Present	Absent
John Robinson, Chair	X	
Katie Rosenberg, Vice-Chair	X	
Tim Buttke	X	
Allen Drabek	X	
Deb Hager		X
Jack Hoogendyk	X	

Nursing Home Operations Committee Members Present: Jean Burgener, Bill Miller, Bill Metter

Others Present: Kurt Gibbs, Brad Karger, Michael Loy, Brenda Glodowski, Kim Gochanour, Connie Gliniecki, Kristen Weller, Michael Peer,

1. Call Meeting to Order

The meeting of the Mount View Care Center Committee and the NCHC Nursing Home Operations Committee were called to order at 6:32 p.m. by their respective Chairs.

2. Public Comment - None

3. Approval of Prior Meeting Minutes

MOTION BY ROSENBERG; SECOND BY HOOGENDYK TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2017, MEETING WITH THE CORRECTION ON PAGE 2 AGENDA ITEM 5A, THAT MVCC SERVES 185 RESIDENTS, NOT 140. MOTION CARRIED.

4. Educational Presentations/Outcome Monitoring Reports - None

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

A. Continuation of Strategic Planning

Discussion:

Michael Peer continued the prior discussion on the new policy options for MVCC:

1. Close and sell the property
2. Renovate the facility and continue operating
3. Cease County operations and sell to another provider

Closing the nursing home may take up to two years to accomplish due to legal requirements to place residents and the complexity of care required for ventilator and legacies residents. Each resident must have a transition plan. As the population reduces, your reimbursement stays the same, but your overhead is spread over a smaller population.

Maintaining staff becomes an issue and we may end up paying over the market, hiring temporary employees from firms specializing in such a service and creating "stay bonuses". Severance costs will likely be incurred.

Protective placements will cost between 1.3 and 1.8 million annually.

Renovating the facility needs to be coordinated with other facility plans.

Bonds can be partially repaid with an increased Medicaid rate.

Renovations will require planning to protect the residents and residents will have to move within the facility.

Renovations could cost \$16,000,000.

Selling the MVCC facility to another provider might be difficult to find. NCHC support operations may continue to support the new provider, but probably not to the extent they do now.

Broker fees and legal costs will be incurred.

Human Resource issues will need to be faced. Some NCHC employees may be employed by the new provider, but probably not all.

Both Kurt Gibbs and Bill Miller suggested that the goal of the group ought to be how can we serve people in need of skilled nursing care in a way that maximizes outside party reimbursement and reduces the tax levy contribution.

Action:

No action required.

Follow through:

No follow through needed.

6. Scheduling of Future Meetings and Identifying Agenda Topics

The committee will meet next as follows: October 16, 2017, 7:30 p.m. in the NCHC Board Room
The goal will be to select an option that seems most promising and start to drill down on details.

7. Announcements: None.

8. Adjournment

**MOTION BY HOOGENDYK; SECOND BY DRABEK TO ADJOURN THE MVCC MEETING.
MOTION CARRIED.** Meeting adjourned at 8:20 p.m.

**MOTION BY MILLER; SECOND BY METTER TO ADJOURN THE MEETING OF THE
NURSING HOME OPERATIONS COMMITTEE. MOTION CARRIED.** Meeting adjourned at 8:20 p.m.

Minutes Prepared
By Brad Karger
on October 9, 2017