

**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,**  
**NCHC Wausau Board Room at 6:30 pm on Thursday, January 4<sup>th</sup>, 2018**

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 11/28/17 Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports - None
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - a. What is the Mission, Vision, of MVCC?
    - i. Who Should We Serve and Why?
  - b. How Will Success Be Measured?
  - c. Continued Exploration of Strategic Directions for MVCC
  - d. Governance
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: 12/28/17 TIME: 11:00 a.m. BY: D. Osowski



# Joint Meeting of MOUNT VIEW CARE CENTER (MVCC) TASK FORCE and NCHC NURSING HOME OPERATIONS BOARD MINUTES

Tuesday, November 28, 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	
Jack Hoogendyk	X	

Note: Deb Hager resigned from the Task Force

**Nursing Home Operations Committee Members Present:** Bill Miller, Bill Metter

**Others Present:** Kurt Gibbs, Brad Karger, Jeff Zriny, Carl Moellencamp, Michael Loy, Brenda Glodowski, Kim Gochanour, Michael Peer, Brian Kowalski

## 1. Call Meeting to Order

Both groups were called to order by their Chair at 6:30 p.m.

## 2. Public Comment - None

## 3. Approval of Prior Meeting Minutes

**MOTION BY ROSENBERG; SECOND BY DRABEK TO APPROVE THE MINUTES OF THE OCTOBER 16, 2017. (MVCC TASK FORCE)**

**MOTION BY MILLER; SECOND BY METTER TO APPROVE THE MINUTES OF THE OCTOBER 16, 2017 MEETING. MOTION CARRIED (NCHC NURSING HOME OPERATIONS)**

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

### A Commercial Property Assessment

#### **Discussion:**

Brad Karger shared a document from Scott Williams Appraisal, Inc. which identified some assumptions that will need to be made to conduct the appraisal, the process and the cost.

#### **Action:**

No action was taken. After considerable discussion the consensus was to go forward with the prior action. The County Board may demand that all avenues are fully explored before approving a borrowing resolution.

#### **Follow through:**

Brad Karger will contract with a qualified firm to create the appraisal.

### B Comparison of Wipfli Projections to Current State

#### **Discussion:**

Michael Loy reviewed with the Task Force the projection of Wipfli and the current financial position of MVCC. With great accuracy Wipfli predicted that MVCC would become less profitable without the facility remodeling.

#### **Action:**

None taken.

#### **Follow through:**

None requested.

### C Strategic Vision Discussion - CLA

#### **Discussion:**

Michael Peer of Clifton, Larson, Allen continued a discussion of the alternatives for MVCC in moving forward:

- Renovate campus and continue operations offers to best ability to provide quality services and control costs.
- Engaging a third-party Managerial Company or selling to an external nursing home provider both involve a loss of control.
- Extensive Renovations provides services that are not available elsewhere in the community.
- Renovated buildings and technology will help with the ability to hire staff.
- Management Company supervision will be time consuming and difficult.
- Management Agreement between Marathon County and NCHC to operate the nursing home is 20 years old and needs to be updated.
- Managerial Agreement should:
  - Specify quality level measures
  - Establish financial targets
- Renovations debt can be paid by nursing home profitability

#### **Action:**

None taken. Committee wants to review the findings of the facilities study.

#### **Follow through:**

None requested.

### D Review of the Delegation of Governance of Mount View Care Center to North Central Community Services Program Board and Report to the Other Member Counties its Intent Going Forward with Regard to Governance Authority. (Tri-County Agreement, VI (M) (b) Marathon County Nursing Home Facilities.)

#### **Discussion:**

All agreed that Marathon County has to assume the leadership role in governing MVCC. The Committee/Task Force needs to be made permanent and report to the County Board through the Health and Human Services Committee.

#### **Action:**

None taken.

#### **Follow through:**

John Robinson will continue the governance conversation with the Retained County Authority (RCA) Committee and the Health and Human services Committee.

### **5. Scheduling of Future Meetings and Identifying Agenda Topics**

The committee will meet next as follows: January 4, 2018, 6:30 – 9:30 p.m. in the NCHC Board Room

### **6. Adjournment**

**MOTION BY BUTTKE; SECOND BY ROSENBERG TO ADJOURN THE MVCC MEETING. MOTION CARRIED.** Meeting adjourned at 8:06 p.m.

**MOTION BY MILLER; SECOND BY METTER TO ADJOURN THE MEETING OF THE NURSING HOME OPERATIONS COMMITTEE. MOTION CARRIED.** Meeting adjourned at 8:06 p.m.