



NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD NURSING HOME OPERATIONS COMMITTEE

September 21, 2023

10:00 AM

NCHC Wausau Board Room

Present: X Kurt Gibbs X Bill Bialecki ABS Greg Hartwig
X Chris Holman X(WebEx) Renee Krueger

Staff: Gary Olsen, Jason Hake, Kristin Woller, Connie Gliniecki, Ryan Hanson (WebEx)

Call to Order

- Meeting called to order by Chair Gibbs at 10:07 a.m.

Public Comment for Matters Appearing on the Agenda

- No public comment.

Approval of July 26, 2023 Nursing Home Operations Committee Minutes

- **Motion**/second, Bialecki/Holman, to approve the July 26, 2023 Nursing Home Operations Committee meeting minutes. Motion carried.

Executive Director Report – G. Olsen

- Final department moves into the newly renovated building are planned to occur October 18-20. Nursing home construction should also be completed by end of October.
- Lincoln County Board has made it evident they wish to sell Pine Crest Nursing Home. G. Olsen continues to meet regularly with employees and residents to provide updates. The main concerns expressed by residents is a fear they will not have a place to live and employees are concerned about the status of their sick leave banks.

Financial Report – J. Hake

- Net income for Mount View for August was \$1.4 million. Patient contractual adjustment has a positive number due to an increase in Medicaid rates of over 20% effective 7/1. Other revenue included an additional supplement of \$468,000. In total we saw an increase of \$350,000 for August.
- Pine Crest saw a positive reflection in contractual services related to the Medicaid rate increase. Other revenue increased due to the supplemental payment and increased accrual showing a total adjustment of \$240,000. Contracted services show expenses over \$80,000 for contracted labor costs. Recruitment has been tough at Pine Crest with a potential sale in the future. Net income of \$288,000 with a year-to-date loss of \$42,000.

Mount View Care Center Report – K. Woller

- The report provided in the meeting packet was reviewed. The number of referrals from Aspirus has declined significantly. We understand there has been a large turnover of case managers and referral coordinators at Aspirus which may have contributed to the decline. Currently we receive just 1-2 referrals per day versus 10-12 referrals per day previously. We meet regularly with staff at Aspirus providing an explanation of services and availability.
- Mount View is a 5-Star nursing home. A celebration for employees is being planned to let them know how amazing they are and for the great job they do!

Pine Crest Nursing Home Report – R. Hanson

- The report provided in the meeting packet was reviewed. Pine Crest is waiting on the installation of a door in order to expand memory care capabilities. Continue to struggle with applicant flow and are looking at fresh avenues to improve recruitment flow. Working with hospitals to reduce the use of psychotropic medications with new admits. Have had an increase in short stay admissions.

Adjourn

- **Motion**/second, Bialecki/Holman, to adjourn the meeting at 10:31 a.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant