

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM  
BOARD MEETING MINUTES**

October 30, 2014

11:30 a.m.

NCHC – Wausau Campus

Present:

X	Jean Burgener	X	Joanne Kelly	X	Holly Matucheski
X	Bill Metter	X	Bill Miller	X	Ron Nye
X	Lee Olkowski	X	Dr. Eric Penniman	X	John Robinson
X	Greta Rusch	X	Laura Scudiere	EXC	Dr. David Tange
X	Bob Weaver	X	Jeff Zriny		

Also Present: Gary Bezucha, Brenda Glodowski, Becky Schultz, Toni Simonson, Gretchen Brown, Michael Loy, Paula Hawkins

The meeting was opened at 11:30 am. Roll call was taken and a quorum declared. The meeting joined the Finance, Personnel & Property Committee for the budget presentation.

2015 Budget Presentation

- This is a conservative budget. Administration did a thorough review of all program areas. Considered in the budget process included:
  - We will be going through a strategic planning process
  - We are reviewing all pay practices
  - We continue with recruitment for psychiatry
  - Joint commission accreditation.
- Budget percent change is only .06% over last year.
- Revenue and expense assumptions were reviewed.
- Organization wide there was a decrease of 5.5 FTEs.
- There is only a 4% increase to employees in health insurance premiums.
- Priorities for 2015
  - Quality services remain a high priority
  - Expense management
  - Continue electronic medical system conversion
  - Continue Psychiatry recruitment
  - Joint Accreditation target of March, 2015
  - Nursing Home Master Facility Plan
  - Strategic planning
- Finance committee monitors budget development through the process; provides oversight.
- **Motion**/second Robinson/Weaver, for the Finance, Personnel & Property Committee to approve and recommend advancement of the 2015 budget to the full board. Motion carried.
- **Motion**/second Robinson/Zriny, to adjourn the Finance, Personnel & Property Committee finance at 12:30 pm. Motion carried.

- **Motion**/second Scudiere/Penniman, for board approval of the 2015 budget as recommended by the finance committee. Motion carried.
- Thank you to Brenda and staff for the good work on the budget.

#### Consent Agenda

- **Motion**/second Olkowski/Robinson, to approve the consent agenda, which includes the September 2014 financial statements, and the 9/25/14 Finance, Personnel & Property Committee and 9/25/14 Board meeting minutes.
- A request was made for comparative data also on the revenue side.
- Motion carried.

#### Chairperson's Report

- Ron Nye attended the Employee Recognition event; it was moving and caring. Thank you to all involved.
- Gary Bezucha recent presented at the Langlade County Board meeting, and he and Toni Simonson presented at the Marathon County Board meeting.
- **Motion**/second Matucheski/Rusch to approve the report and minutes of the 10/14/14 Executive Committee meeting. Motion carried.

#### Quality Committee Report

- November 12 is the next meeting.
- The dashboard was reviewed.
  - Quality committee will have discussion on dashboard targets at their next meeting.
- **Motion**/second Olkowski/Penniman to approve the report and dashboard. Motion carried.

#### Nursing Home Operations Committee (NHOC)

- Census was up in September and is up again in October.
- **Motion**/second Burgener/Metter to approve the report and minutes of the 10/17/14 NHOC meeting. Motion carried.

#### Human Services Operations Committee (HSOC)

- Meeting next Thursday, November 6<sup>th</sup>.

#### CEO's Report

- Gary reviewed the movement to iPads for board members.
- Minutes and agendas from 2013 and 2014 will be archived on our website.
- The North Central Health Foundation board is planning a signature event to raise the level of awareness of the foundation, and to also raise funds. Geri Jewell will be the featured entertainer. It will be held May 15<sup>th</sup> at the Jefferson Inn.
- An Education Summit is being sponsored by NCHC on November 13<sup>th</sup>. It is a program for primary care doctors and mid-level practitioners on handling psychiatry in their practice. We are getting good response already.
- We released a RFP for strategic planning. Proposals are due November 7<sup>th</sup>. We already know of four vendors who will be submitting proposals.

### Medical Staff

- The Medical Staff met 10/16/14, and recommends to the Board approval of the following:
  - Courtesy Medical privileges for Dr. William Nietert
  - Active Psychiatry privileges for Dr. Ikenna Obasi
- **Motion**/second Zriny/Penniman to approve privilege requests as presented for Dr. Nietert and Dr. Obasi. Motion carried.

### Marathon County Governance Task Force

- Many of the recommendations are for clarification.
- The Three County Contract will be updated.
- The Nursing Home Agreement will be updated.
- The issue of transparency and reporting is important.

### Future Agendas

- Consider having Brian Schoeneck present to the full board, rather than just to the NHOC.

**Motion**/second Metter/Matucheski to adjourn at 1:14 p.m. Motion carried.

*Minutes prepared by Paula Hawkins, Sr. Executive Assistant*