

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

March 26, 2015

12:00 p.m.

NCHC – Wausau Campus

Present:

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

Also Present: Gary Bezucha, Brenda Glodowski, Becky Schultz, Toni Simonson, Michael Loy, Debbie Osowski

Guests: Kristi Kordus, Gary Olsen

The meeting was called to order 12:01 p.m. Roll call was taken, a quorum was not present, therefore the meeting will be for discussion only with no action taken.

2014 Annual Audit presentation (Joint with Finance, Personnel & Property Committee)

- Kim Heller, Wipfli, presented the audit to a joint meeting of the Finance, Personnel & Property Committee and the full NCCSP Board.
- There were no adjustments posted during the audit and no uncorrected misstatements identified in the audit.
- Brenda, Kim and their staff have done an excellent job in all aspects of the audit.
- The implementation of a new accounts receivable and billing system in 2014 had an impact on billing and payments being collected and posted.
- It was recommended that management consider limiting user access to various information technology systems, if possible, for several individuals including the CFO and the Senior Executive Human Resources.
- Approval of 2014 Annual Audit will be delayed until the next meeting of the NCCSP Board.

Consent Agenda

- No questions or comments.

Chairperson's Report

- No questions or comments.

Quality Committee Report

- Organizational Quality Dashboard was reviewed.
- It was noted that some of the goals have been reestablished and we anticipate it may take time for the process improvement plans to show positive results.
- Committee met on 3/23/15 and reviewed Outcome Data/Safety.

- The Committee also met in closed session to review Corporate Compliance and Ethics.
- Compliance Auditing will be completed with reports provided to the Corporate Compliance Committee and the Quality Committee.
- Michael Loy provided an overview on how we ensure and validate staff competency.
- Safety plans were reviewed.
- Committee discussed the Joint Commission process in preparation for the upcoming survey.

Financial Report

- February was a good month; showed a gain of about \$590,000 exceeding target.
- Saw improvements in the hospital, nursing and CBRF census in February.
- Received a credit from the state institutions helping to reduce this expense for February.
- We are ahead of target by \$427,000.

Nursing Home Operations Committee (NHOC) Report

- Discussion primarily centered on the nursing home renovation project.
- Bids received were higher than expected which allowed us to include just one alternate project for Legacies by the Lake.
- The project, including soft costs, is at budget and ready to proceed.

Resolution Supporting Family Care

- A communication from Mark Hilliker was provided.
- Current state budget has relatively devastating language regarding the Family Care programs.
- Requesting action by the Board in support of the resolution; in the absence of a quorum no action was taken.

State Budget

- State budget remains vague; nothing new.
- It was noted that on the federal level a resolution on the Sustainable Growth Rate, put together by House Speaker John Boehner and Minority Leader Nancy Pelosi, was passed by the House of Representatives. This has a positive effect on post-acute care in the nursing home and includes 1% improvement for nursing homes and a 2-year extension on therapy caps.

Strategic Planning Update

- An agenda was distributed for the April 1 Strategic Planning Board Retreat at the Westwood Center beginning at 12:30 p.m.
- The retreat will be facilitated by Steve Schafer and Neil Schapiro of Schafer Consulting.

Future agendas

Meeting adjourned at 1:08 p.m.

Minutes prepared by Debbie Osowski, Executive Assistant