

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

April 30, 2015

12:00 p.m.

NCHC – Antigo Campus

Present:

X	Jean Burgener	X	Joanne Kelly	X	Holly Matucheski
X	Bill Metter	EXC	Bill Miller	X	Ron Nye
X	Lee Olkowski	X	Dr. Eric Penniman	EXC	John Robinson
EXC	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, Michael Loy, Debbie Osowski

Guests: Gary Olsen, Kim Van Hoof, Gail Marshall, JoAnn Leonard

The meeting was called to order 12:04 p.m. Roll call was taken and a quorum declared.

Consent Agenda

- **Motion** Zriny, 2nd Metter to approve the 2/26/15 and 3/26/15 Finance, Personnel & Property committee minutes, and the 2/25/15, 3/26/15 and 4/1/15 Board meeting minutes. Motion carried.
- **Motion** Zriny, 2nd Metter the CEO report. Motion carried.

Chairperson’s Report

- **Motion** Scudiere, 2nd Burgener to approve the 2/5/15, 3/10/15, 3/31/15 and 4/14/15 Executive Committee minutes.

Quality Committee Report

- Organizational Quality Dashboard was reviewed.
 - Nursing Homes and hospitals have changed the way they are calculating the readmission rate, therefore, we will be aligning our measures the same. With the new method of calculation we are meeting target and significantly below the state
 - There was an error in the calculation for AODA Relapse Rate – should be 19% (Dashboard will be corrected)
- **Motion** Scudiere, 2nd Zriny to approve the Quality Report. Motion carried.

Financial Report

- Small gain just under \$29,000; \$630,000 gain YTD (through March)
- Both nursing home and 51.42 program are showing gains through March
- Revenue is on target with census in the nursing home and hospital
- Cash has increased
- First quarter is wrapping up on a positive note

Finance, Personnel & Property Committee Report

- February financials were reviewed at the March meeting but not approved as a quorum was not present.
- March financials were reviewed. Noted that both the hospital and nursing home are ahead of budget for the first quarter.
- Identified that there seems to be a lack of understanding in terminology i.e. funds, reserves, etc. Committee requested discussion at the next meeting to clarify terminology.
- Budget process will be starting in May
- **Motion** Kelly, 2nd Penniman to approve the February and March financial reports. Motion carried.

Nursing Home Operations Committee (NHOC) Report

- North Central Health Care has entered into an affiliation agreement with Aspirus which means:
 - after interviewing all nursing homes in the area, Aspirus chose NCHC as one of four (4) nursing homes to enter into an affiliation agreement with. Several criteria in the selection process were based on quality and programming advancement.
- Our Northwinds Vent Unit is also important as it relates to the nursing home operations as there is not another unit like this in the area.
- The committee continues to educate themselves on the impact of changes in Medicare, the Affordable Care Act, etc.
- **Motion** Burgener, 2nd Metter to approve the committee report and the minutes of the March 13, 2015 meeting minutes. Motion carried.

Medical Staff

- **Motion** Penniman, 2nd Scudiere to approve the following appointment of courtesy privileges for:
 - John D. Franzen, M.D.

and for the reappointments of Mid-Level Practitioner privileges for:

- Shae Ellefson-Wheeler, PA-C, Locum Tenens
- Jennifer L. Svencer, PA-C, Locum Tenens
- Debra J. Sanfilippo, PA-C, Locum Tenens
- Ellen C. Barker, APNP
- Debra Knapp, APNP

Motion carried.

Mental health services to the criminal justice system

- The County Executive Committee created a task force to discuss mental health services to the criminal justice system.
- Bridge Clinic currently provides 16 hours/week. These services are different from the services of NCHC.

- A workgroup was formed as soon as NCHC had been approached about the dissatisfaction. Identified there is a significant misunderstanding of the services NCHC is providing, the requirements, and scope of services from our crisis workers.
- We are partners with the county and law enforcement and will work with each other to find a solution.

Nursing home renovation update

- The project was approved in January.
- Marathon County Board approval of the funding resolution requires 75% majority but the vote was delayed due to the misinformation that was distributed prior to the meeting.
- Clarification of the misinformation was provided (attached PowerPoint presentation).
- Talking Points for Nursing Home Renovation was also distributed (attached).
- A presentation will be provided to the Marathon County Board to correct and clarify the information.
- All Board Members are encouraged to talk to their county board representatives and community members and provide these indisputable facts.
- A projection was completed indicating that eventual subsidy would be required by Marathon County and would grow substantially as the payer mix shifted more toward Medicaid if upgrades are not done. Simply maintaining the building would be very costly.

Aquatic Therapy

- Project is in the beginning phase.
- Marathon County Health & Human Services Committee is recommending the project to the Marathon County Board.
- A Fund Raising Committee has received \$700,000 in commitments of donated funds.
- We continue to educate how unique and valuable the pool is to the community and the large number of providers who refer their patients for Aquatic Therapy.

Employee Healthcare Consortium update

- Fact sheet was distributed (attached).
- Exploring joint purchasing and shared risk.
- Financial prospects look good.
- Next steps include forming an entity to submit an RFP.

Future meeting agendas

- Mental health services to the criminal justice system

Motion Metter, 2nd Penniman to adjourn at 2:03 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant