

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

May 29, 2024

1:00 p.m.

Virtual Only Meeting

Present: X_(WebEx) Kurt Gibbs
EXC Lance Leonhard

X_(WebEx) Renee Krueger
X_(WebEx) Robin Stowe

Staff: Gary Olsen, Jason Hake

Guest: Christine Vorpapel

Call to Order

- Meeting was called to order by Kurt Gibbs, Chair, at 1:02 p.m.

Public Comments

- None

Approval of April 24, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Krueger/Stowe, to approve the April 24, 2024 Executive Committee meeting minutes. Motion carried.

Recommendations of Medical Staff

- **Motion**/second, Stowe/Krueger, to approve the recommendations of Medical Staff: Initial appointments: Shamim Anwar, M.D., Ridhwi Mukerji, M.D., Bret Stysly, M.D., and amendments for Kessa Erickson, APNP, Heidi Heise, APNP, Theresa Micke, PA-C, Hannah Wenzlick, PA-C, and Kimberly Hoenecke, D.O. Motion carried.

Financial Update – Jason Hake

- April financials were reviewed.
- Department of Health Services (DHS) notified us of a decrease in our expected 2024 supplemental payment of about \$860,000 and believe it is due to a delay by DHS of an updated appraisal of the new nursing home. We are working with DHS and our auditors to remedy the situation and will keep the Committee updated.

2024 Budget Update – J. Hake

- This should read the 2025 Budget Update.
- Process is the same as last year. Budget book will be provided to the Executive Committee in August. Challenges for the 2025 budget will be the transition of Pine Crest Nursing Home, rising health insurance costs, an increase in the debt payment, and potential wage increases with results of a wage and classification study.
- Metrics are being re-worked following feedback from the Committee and results of The Joint Commission Survey resulting in value added information.

Pine Crest Nursing Home Update – G. Olsen

- Will be discussing Accounts Receivable items with Lincoln County and meeting with Pine Crest employees this week.
- Following intensive legal review, PTO banks of Pine Crest employees will be paid directly to the employees due to IRS laws and regulations rather than transferring the PTO banks to the new owner.

Adjourn

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 1:34 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant