

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

November 20, 2024

1:00 p.m.

North Central Health Care

Present: EXC Kurt Gibbs X_(WebEx) Renee Krueger
 X Lance Leonhard X_(WebEx) Robin Stowe

Staff Present: Gary Olsen, Jason Hake, Vicki Tylka, Marnie Bredlau

Others Present: Dejan Adzic, Deputy Corporation Counsel

Call to Order

- Meeting was called to order by Lance Leonhard, Acting Chair, at 1:00 p.m.

Public Comment for Matters Appearing on the Agenda

- None

Approval of October 30, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Krueger, to approve the October 30, 2024 Executive Committee Meeting minutes. Motion carried.

Organization Structure

- The revised organizational structure and memo were provided in the meeting packet. Changes would be effective immediately, however, any changes to compensation would be presented through the compensation study.
- **Motion**/second, Stowe/Krueger, to adopt the new position changes as set forth in the organizational chart effective immediately with an understanding there are no immediate changes to compensation until further adoption of the wage study. Motion carried.

Medical Staff Recommendations

- **Motion**/second, Stowe/Krueger, to approve the following Medical Staff appointments contingent on the approval of the Medical Staff Executive Committee at their next meeting: Reappointments of Heidi Heise, APNP, Mandi Sikorski, APNP, and amendments for Theresa Micke, PA-C. Motion carried.

Financial and Budget Update

- October financials are fairly consistent with prior months. The large losses at the nursing homes are specifically due to decreases in the supplemental payments. These decreases were not anticipated, and staff are working to obtain an explanation as well as clarification on recording revenue of these supplemental payments. Staff will also be talking with the Department of Health Services (DHS) and legislators regarding these payments.

- We received notice from DHS they will be adjusting our rates effective 1/1/2024 making an adjustment of about \$360,000 and reducing the loss in the nursing homes for October to \$700,000.

Discussion on Process and Timeline for the Executive Director Evaluation

- Lance Leonhard will provide a memo regarding the Executive Director evaluation process and timeline for the next meeting.

Next Meeting Date & Time, Location and Future Agenda Items

- Changed to: Thursday, December 12, 2024, 1:00 p.m., NCHC Eagle Board Room

Adjournment

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 1:22 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant