



## NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD NURSING HOME OPERATIONS COMMITTEE

October 2, 2024

9:00 AM

NCHC Eagle Board Room

Present: X Kurt Gibbs X Bill Bialecki X Greg Hartwig  
X(WebEx) Chris Holman X(WebEx) Renee Krueger

Staff: Gary Olsen, Kristin Woller, Connie Gliniecki, Jason Hake, Ryan Hanson(WebEx)

Others: Eileen Guthrie(WebEx)

### Call to Order

- Meeting called to order by Chair Gibbs at 9:00 a.m.

### Public Comment for Matters Appearing on the Agenda

- None

### Approval of January 29, 2024 Nursing Home Operations Committee Minutes

- **Motion**/second, Bialecki/Hartwig, to approve the January 29, 2024 Nursing Home Operations Committee meeting minutes. Motion carried.

### Executive Director Report – Gary Olsen

- Due to the potential sale of Pine Crest, the Committee had not met since January. In summary, the sale was originally intended for June 30, was pushed to the end of September, and then failed. The Lincoln County Board then decided not to pursue a referendum and is again considering the sale of Pine Crest. This process has been wearing heavily on the employees of the nursing home as well as the residents and their families. Staffing is extremely challenging. It was noted that agency staff are being utilized and of the 49 staff who have left this year so far, at least 12 indicated it was due to the pending sale of Pine Crest.

### Financial Report – Jason Hake

- The financial report for each nursing home was reviewed. As a reminder, there was no budget for Pine Crest this year due to the potential sale. We have seen a decrease in census over the last month and an increase in agency staff utilization. We are better financially than previous years mostly due to the increase in Medicaid rates.
- We received a one-time payment from the State which relates back to when the construction of Mount View was completed about 1 ½ years ago. The State issued a payment which ultimately increases our rates and resulted in a back payment.

### Nursing Home Operations Reports

- Mount View Care Center – K. Woller
  - The nursing home report was reviewed. It was noted that budgeted census for 2024 is 128 with August having had the highest average census to date of 125. Unfortunately, in September admissions had to be held due to staffing crisis but we are taking admissions now.
- Pine Crest Nursing Home – R. Hanson
  - The nursing home report was reviewed. Admissions are also held at times due to staffing capacity.

### Board Discussion

- Next Meeting: January 22, 2025 at 9:00 a.m.

### Adjourn

- **Motion**/second, Bialecki/Hartwig, to adjourn the meeting at 9:00 a.m. Motion carried.

*Minutes prepared by Debbie Osowski, Senior Executive Assistant*