

## **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the **Executive Committee** of the **North Central Community Services Program Board** will hold a meeting at the following date, time as noted below:

**Thursday, November 30, 2023 at 2:45 PM**  
North Central Health Care – Eagle Board Room  
2400 Marshall Street, Suite A, Wausau WI 54403

*Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:*

**Meeting number:** 1-408-418-9388 **Access Code:** 2485 784 0472 **Password:** 1234

### **Our Mission**

*Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.*

## **AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of October 30, 2023 Executive Committee Meeting Minutes
4. Discussion and Possible Action
  - a. ACTION: Motion to Approve the Recommendations of the Medical Staff for Initial Appointments for Theresa Micke, PA-C, Thomas Licata, D.O., Kishan Nallapula, M.D. and Reappointments for Richard Immler, M.D. and Susan Brust, APNP
7. Next Meeting: Wednesday, December 13, 2023 – North Central Health Care Eagle Board Room
8. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

NOTICE POSTED AT: North Central Health Care  
COPY OF NOTICE DISTRIBUTED TO:  
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader  
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer or Designee

DATE: 11/16/2023 TIME: 4:30 PM BY: D. Osowski

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTE

October 30, 2023

8:30 a.m.

NCHC Eagle Board Room

Present: X Kurt Gibbs X Renee Krueger  
X Lance Leonhard X Robin Stowe

Staff: Gary Olsen, Jason Hake

Others: Dejan Adzic, Marathon County Deputy Corporation Counsel, Kevin Stevenson (WebEx),  
Carrie Sarazin (WebEx)

### Call to Order

- Meeting was called to order by Chair Gibbs at 8:30 a.m.

### Public Comments

- None

### Approval of Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Krueger, to approve the September 20, 2023 Executive Committee meeting minutes. Motion carried.

### Discussion of Lease Agreement between Marathon County and NCHC for Certain Properties Utilized for CBRF Operations – G. Olsen

- After researching the properties located on Heather Street and Chadwick Street, we learned that in the 1990's Marathon County purchased these two properties and deeded them to North Central Health Care (NCHC) and NCHC paid the county back for the properties. Upon approval of a revised Tri-County Agreement in 1997, NCHC could no longer own properties and a lease was to be done to transfer the properties back to the County. However, we have not been able to locate the lease, therefore, a lease was completed now and signed by the County and NCHC.

### Construction Update – G. Olsen

- Outpatient and Community Treatment have moved into the new space which were the last areas to move. Construction on the 2<sup>nd</sup> floor for Northern Reflections, is expected to be completed by end of November. The back parking lot is being paved today with anticipated completion this week.

### Lakeside Medically Monitored Treatment (MMT) Update – G. Olsen

- The State approved the license for MMT which was needed before we could apply for Medicaid billing. The State informed us there is a 60-day time period to approve our

request. J. Hake noted that we are exploring the possibility of a soft opening since we have staff already on the payroll.

#### Financial Update

- J. Hake provided an overview indicating YTD net income for NCHC programs is \$418,000 which is almost \$14,000 better than the prior month. This is due in large part to improved census over the last three months. Both nursing homes did well due to improved census. Mount View has a YTD income of about \$1.6 million and Pine Crest is just above break-even at \$32,000.
- Health insurance has a net income of \$621,000 which saw a slight decrease of \$52,000; YTD it is doing well.

#### Sick Leave Benefits for Employees of Pine Crest Nursing Home and Lincoln Industries Policy – G. Olsen

- NCHC continues to work with Lincoln County and asked that this agenda item be postponed.
- **Motion**/second, Krueger/Stowe, to postpone action on this agenda item until December. Motion carried.

#### Discussion and Possible Action of Management Agreement, Transfer Agreement, and Assignment of Leases to a 501(C)(3) Non-Profit Organization Operating in the Wausau Area

- G. Olsen informed the committee that the decision was made to transfer the operations of the Wausau Adult Day Services (ADS), Supported Apartments, and the CBRF's, to Opportunity Inc. The Management Agreement will allow Opportunity Inc to manage these programs until they receive the licenses from the State. Seven days after licenses are received, we will transfer the programs to them and then work on transferring the leases.
- **Motion**/second, Leonhard/Stowe, to support the execution of these documents as set forth in the packet relative to these programs and transferring to Opportunity Inc. Motion carried.

#### Discussion and Possible Action of Transfer of certain properties located in Wausau, Wisconsin, from North Central Health Care to Marathon County

- Per the Tri-County Agreement NCHC is not to own property. Currently NCHC owns two properties (811 N. 3<sup>rd</sup> Avenue, Wausau and 529 McClellan Street, Wausau). NCHC is under contract with a realtor to sell the McClellan property. With the transfer of the Wausau ADS program, NCHC no longer has use for the N 3<sup>rd</sup> Avenue property. Upon transfer of these properties to Marathon County, NCHC requests that money from the sale of these properties would go against NCHC's debt payment.
- **Motion**/second, Leonhard/Krueger, to approve the transfer of the stated properties to Marathon County with the understanding that any proceeds from their ultimate sale be considered as credit against NCHC debt obligations with the condition with termination of the real estate agreement. Motion carried.

Next Meeting

- The next meeting of the Executive Committee will be moved to 2:00 p.m. on Thursday, November 30, 2023.

Adjourn

- **Motion**/second, Stowe/Krueger, to adjourn at 8:59 a.m. Motion carried.

*Minutes prepared by Debbie Osowski, Senior Executive Assistant*

DRAFT





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PRIVILEGE AND APPOINTMENT RECOMMENDATION

Appointee Richard E. Jumper, M.D. Appoint (Reappoint) 12-01-2023 to 11-30-2025
Time Period

Requested Privileges: Medical, Mid-Level Practitioner, Psychiatry, Medical Director
Medical Staff Category: Courtesy, Active, Moonlighting, Provisional, Consulting, In-Training
Staff Type: Employee, Locum, Contract
Locum Agency:
Contract Name: Thul-Jumper Consultants

PRIVILEGE RECOMMENDATION

The Credentials file of this staff member contains data and information demonstrating current competence in the clinical privileges requested. After review of this information, I recommend that the clinical privileges be granted as indicated with any exceptions or conditions documented.

Comments:

Gregory Varkhely, M.D. (Med Staff President or Designee Signature) 11/14/2023 (Signature Date)

MEC ACTION

MEC recommends that:
[X] He/she be appointed/reappointed to the Medical Staff as requested
Action be deferred on the application
The application be denied

Gregory Varkhely, M.D. (MEC Committee or Designee Signature) 11/14/2023 (Signature Date)

GOVERNING BOARD ACTION

Reviewed by Governing Board: (Date)

Response: Concur
Recommend further reconsideration

(Governing Board Signature) (Signature Date)
(Executive Director Signature) (Signature Date)



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PRIVILEGE AND APPOINTMENT RECOMMENDATION

Appointee Theresa M. Micke, PA-C
Appoint/Reappoint 12-01-2023 to 11-30-2025
Time Period

Requested Privileges: Medical, Psychiatry, Mid-Level Practitioner (checked), Medical Director
Medical Staff Category: Courtesy, Provisional, Active (checked), Consulting, Moonlighting, In-Training
Staff Type: Employee, Locum, Contract (checked)
Locum Agency:
Contract Name: Theresa Micke

PRIVILEGE RECOMMENDATION

The Credentials file of this staff member contains data and information demonstrating current competence in the clinical privileges requested. After review of this information, I recommend that the clinical privileges be granted as indicated with any exceptions or conditions documented.

Comments:

Gregory Varkhely, M.D. (Med Staff President or Designee Signature)
11/14/2023 (Signature Date)

MEC ACTION

MEC recommends that:
[X] He/she be appointed/reappointed to the Medical Staff as requested
Action be deferred on the application
The application be denied

Gregory Varkhely, M.D. (MEC Committee or Designee Signature)
11/14/2023 (Signature Date)

GOVERNING BOARD ACTION

Reviewed by Governing Board: (Date)

Response: Concur
Recommend further reconsideration

(Governing Board Signature) (Signature Date)
(Executive Director Signature) (Signature Date)





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**PRIVILEGE AND APPOINTMENT RECOMMENDATION**

Appointee Susan R. Brust, ANP Appoint Reappoint 12-01-2023 to 11-30-2025  
Time Period

Requested Privileges  Medical  Mid-Level Practitioner  
 Psychiatry  Medical Director

Medical Staff Category  Courtesy  Active  Moonlighting  
 Provisional  Consulting  In-Training

Staff Type  Employee  Locum  Contract  
Locum Agency: \_\_\_\_\_  
Contract Name: \_\_\_\_\_

**PRIVILEGE RECOMMENDATION**

The Credentials file of this staff member contains data and information demonstrating current competence in the clinical privileges requested. After review of this information, I recommend that the clinical privileges be granted as indicated with any exceptions or conditions documented.

Comments: \_\_\_\_\_

Gregory Varkhely, M.D.  
(Med Staff President or Designee Signature)

11/14/2023  
(Signature Date)

**MEC ACTION**

MEC recommends that:

- He/she be appointed/reappointed to the Medical Staff as requested
- Action be deferred on the application
- The application be denied

Gregory Varkhely, M.D.  
(MEC Committee or Designee Signature)

11/14/2023  
(Signature Date)

**GOVERNING BOARD ACTION**

Reviewed by Governing Board: \_\_\_\_\_  
(Date)

Response:  Concur  
 Recommend further reconsideration

\_\_\_\_\_  
(Governing Board Signature)

\_\_\_\_\_  
(Executive Director Signature)

\_\_\_\_\_  
(Signature Date)

\_\_\_\_\_  
(Signature Date)