

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

March 27, 2024

1:00 p.m.

North Central Health Care

Present: X Kurt Gibbs
EXC Lance Leonhard

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

Staff: Gary Olsen, Jason Hake

Others: Dejan Adzic, Marathon County Deputy Corporation Counsel

Call to Order

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

Public Comments

- None

Approval of February 22, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Krueger/Stowe, to approve the February 22, 2024 Executive Committee meeting minutes. Motion carried.

Financial Update – J. Hake

- Jason Hake reviewed the February monthly financials included in the meeting packet. February ended with a net income of \$480,434 with a year-to-date net income of \$1,091,181.

Pay Grade Changes – G. Olsen

- Gary Olsen reported that with the current HR Director position vacant, we looked at wages of comparable positions. Based on information that has been gathered, we changed the pay grade from 75 to 77.

Pine Crest Nursing Home Update – G. Olsen

- The sale is moving forward with the last date under management of North Central Health Care on June 30, 2024. There will be runout on billing after that date.
- Meetings have been held and have gone well with new owners, staff, residents and families.
- A NCHC Transition Team was organized and sub-groups are meeting to accomplish the multitude of task.

Providing Services to Other Entities – G. Olsen

- Per the Tri-County Agreement Executive Committee approval is needed before adding any new services. We have recently learned of several services NCHC has been providing for a number of years that are outside our Core Services.
- Following discussion, the Committee asked for legal counsel review and to discuss this again at the next meeting of the Committee.

Recommendations of the Medical Staff

- **Motion**/second, Stowe/Krueger, to approve the following recommendations of the Medical Staff: Initial appointment of Kessa Erickson, APNP; Reappointments of Daniel Hoppe, MD, and Gregory Varhely, MD, and Amendment to Appointments of Heidi Heise, APNP, Theresa Micke, PA-C, Sabrina Spets, APNP, and Hannah Wenzlick, PA. Motion carried.

Adjourn

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 1:56 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant