

**MARSH COUNTRY HEALTH ALLIANCE  
MEETING OF COMMISSION BOARD HELD VIA TELECONFERENCE**

**MINUTES OF BOARD MEMBERS MEETING  
November 26, 2018**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 9:30 a.m.

2. **ROLL CALL:**

**Board Members Present in Person:**

- Russell Kottke, Dodge County (MCHA Chair)

**Board Members Present Via Teleconference:**

- Herbert Hanson, Green County (MCHA Secretary)
- Duane Paulson, Waukesha County (MCHA Vice Chair)

**Also Present, Via Teleconference**

- Mary Smith, Waukesha County ADRC Manager

**Also Present, in Person:**

- Jane Hooper, Clearview Administrator / Executive Director
- Lori Kurutz, Clearview Assistant Administrator
- Bill Wiley, Clearview Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of November 26, 2018):**

Clearview:	110 of 120 with 1 in the hospital, 1 admit today
IID:	44 of 46

**Not part of MCHA:**

Clearview Brain Injury Center:	21 of 30
Clearview Behavioral Health:	36 of 40, with 1 admit this week
Trailview	3 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	17 of 20

5. **QUARTERLY FINANCIAL REPORT:** Wiley presented to the Board members the MCHA Income Statement through September 30, 2018. He mentioned that Medicaid revenues were above budget even though the nursing home census was below budget. The reason for the positive revenue numbers was due to MCHA receiving a substantial Medicaid daily rate increase last year. Wiley also stated that Medicare census and revenue were down slightly however the private pay and Medicare Advantage revenues were up enough to offset them.

Wiley also mentioned that the Other Revenues were above budget because of higher than expected Medicaid Supplement payments. In addition, MCHA received an additional Medicaid Supplemental payment in July.

MCHA direct expenses were below budget. Along with that, Wiley stated that overhead expenses charged to the MCHA facilities were also below budget. He stated the reason for this was because of the addition of the new Behavioral Health facility which began in April. Wiley concluded that since the Behavioral Health facilities now make up 40 beds in the facility, more overhead expenses are allocated to those facilities and therefore reduces the amounts being charged to the MCHA facilities.

Wiley stated that the new Medicaid daily rates for were just received and signed off on recently. The new rates saw increases in the daily rates for all three Clearview Medicaid facilities.

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** **Monday, February 25, 2019, at 9:30 a.m.**, at the Dodge County Administration Building, Room A1, 127 East Oak Street, Juneau, WI 53039 (quarterly financial meeting – MCHA Board: Dodge, Green, and Waukesha).
8. **ADJOURN:** There being no further business to come before the Commission Board, motion by the Chair, to adjourn. Meeting adjourned at 9:39 a.m. Motion carried.

Respectfully submitted this 24<sup>th</sup> of June, 2019.

**MARSH COUNTRY HEALTH ALLIANCE**

By:   
Herbert Hanson, Secretary