

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

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

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

2. **ROLL CALL:**

Board Members Present in Person:

- Russell Kottke, Dodge County (MCHA Chair)
- Andy Ross, Columbia County (Secretary)

Board Members Present Via Teleconference:

- Duane Paulson, Waukesha County (Vice Chair)

Also Present, in Person:

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

3. **CENSUS (as of February 26, 2018):**

Clearview:	112 of 130
IID (formerly FDD):	46 of 46

Not part of MCHA:

Clearview Brain Injury Center:	21 of 30
Clearview Behavioral Health 1, 2, 3:	25 of 30
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	20 of 20

4. **QUARTERLY FINANCIAL REPORT:** Wiley updated the group on the 2017 MCHA financial status. He explained that year-end adjustments have not been made and would impact the final year end reports. The adjustments include inventory, benefit accruals, and capitalized assets purchased during 2017. The final numbers would be available shortly and are used to calculate the 2017 Medicaid cost report.

Wiley reviewed the revenues with the members and stated that Medicaid revenue was down due to a higher number of residents having coverage under a Managed Care

Organization instead of straight Medicaid. He also stated that the nursing home struggles with census throughout the year so that also impacted revenues.

Direct expenses for MCHA was down, however, Wiley mentioned that the year-end adjustments will impact these.

Overhead expenses are also lower than budget. He stated that the net interest line was higher than budget due to the refinancing of one of the bonds on the building. He also stated that laundry expenses were higher due to usage.

Motion by Waukesha, accepting the financial reported as presented; seconded by Columbia. Motion carried.

5. **NEXT MEETING DATE: Monday, June 25, 2018, at 10:00 a.m.**, at the Dodge County Administration Building, 127 East Oak Street, Rooms 1F and 1G, Juneau, Wisconsin (2018 assessment rate).
6. **ANNUAL MEETING DATE: Monday, August 27, 2018, at 10:00 a.m.**, at the Dodge County Administration Building, 127 East Oak Street, Rooms FH and 1G, Juneau, Wisconsin.
7. **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 25th of June, 2018.

MARSH COUNTRY HEALTH ALLIANCE

By: Russell Kalthe Schram