

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

**MINUTES OF BOARD MEMBERS MEETING  
November 29, 2021**

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

2. **ROLL CALL:**

**Board Members Present in Person:**

- Russell Kottke, Dodge County (Chair)

**Board Members Present Via Teleconference:**

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

**Also Present Via Teleconference:**

- Mary Smith, Waukesha County ADRC Coordinator

**Also Present, in Person:**

- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Support Specialist / MCHA Deputy Secretary

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 11/28/21):**

Clearview:	81 of 120
IID (formerly FDD):	37 of 46

**Not part of MCHA:**

Clearview Brain Injury Center:	17 of 30
Clearview Behavioral Health 1, 2, 3, 4:	34 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	17 of 20

5. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the 2021 MCHA financial status.

MCHA Income Statement as of September 30, 2021:


- There was a budgeted loss of (\$1,009,655), with (\$218,521) in actual losses in 2021.
- Campus-wide, as a whole, Clearview is doing good.
- There were not many elective surgeries due to COVID-19, which resulted in fewer admissions.
- Staffing continues to be difficult.

Motion by Waukesha County accepting the financial reported as presented; seconded by Green County. Motion carried.

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** **February 28, 2022, at 9:30 a.m.** (quarterly financial meeting/conference call) at the Dodge County Administration Building, 127 East Oak Street, Rooms 1A, Juneau, Wisconsin 53039.
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 29<sup>th</sup> of August, 2022.

**MARSH COUNTRY HEALTH ALLIANCE**

By:   
Russell Kutz Secretary  
Jefferson County