

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

**MINUTES OF BOARD MEMBERS MEETING
February 25, 2014**

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 Chairman (MCHA President)
- Vern Gove, Columbia County Vice Chairman (in lieu of Andy Ross, MCHA Vice President)
- Scott Alexander, Sauk County Board Supervisor (MCHA Secretary)

Board Members Present Via Teleconference:

- Janel Brandtjen, Waukesha County Supervisor (MCHA Member at Large)

Also Present, in Person:

- Jane Hooper, Clearview Administrator
- Tony Marchese, Clearview Director of Finance /MCHA Deputy Treasurer
- Lori Kurutz, Clearview Director of Support Services
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

Not Present:

- James Mode, Jefferson County Supervisor (MCHA Treasurer)

3. **APPROVAL OF MINUTES OF NOVEMBER 25, 2013 MEETING:** Motion by Janel Brandtjen (Waukesha County); seconded by Scott Alexander (Sauk County), to approve the November 25, 2013 Quarterly Meeting Minutes. Motion carried.

4. **CENSUS (as of February 25, 2014):**

IID (formerly FDD): 43 of 46 beds
Female/Male Dementia: 138 of 140 beds; 1 in the hospital with several referrals

Brain Injury Center:	25 of 30 beds	(not part of MCHA)
Behavioral Health 1 & 2:	18 of 20 beds	(not part of MCHA)
Community Group Home:	4 of 4 beds	
Trailview	4 of 4 beds	
Northview Heights (CBRF)	6 of 20 beds	

5. **QUARTERLY FINANCIAL REPORT:**

MCHA Utilization Report

The MCHA Utilization by County Report was distributed to MCHA members. All counties with residents currently residing on MCHA households are shown with number of patient days for January through December 2013. Each county's utilization is then calculated for January through December 2013.

MCHA Financials

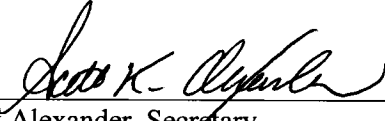
The MCHA Program Income Statement was distributed to members. This report showed actual MCHA revenue and expense including allocated expenses through December 2013. There also was a column showing the 2013 MCHA budget through December and the actual MCHA revenue and expense through December 2012. For 2013 MCHA had a loss of \$1,576,093 compared to a budgeted loss of \$3,128,876. These figures are only preliminary as yearend adjustments have not been made yet. This loss also does not include the \$580,000 reversing adjustment from last year. Also include in this report was information regarding our Medicaid rate, Clearview's payers, and detail of other income.

The Clearview Program Income Statement was also distributed to members. This report shows the revenue, direct expense for MCHA and non-MCHA households, as well as allocated overhead expenses. This report also shows the cost per day for direct and indirect departments as well as our total revenue and expenses. Through December, Clearview had an operating loss of \$1,428,353.

6. **FUTURE AGENDA ITEMS:** No future agenda items requested.
7. **SPECIAL MEETING DATE:** **Monday, June 30, 2014, at 10:00 a.m.,** at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin (assessment rate and IGA Amendment 2).
8. **ANNUAL MEETING DATE:** **Tuesday, August 26, 2014, at 10:00 a.m.,** at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin.
9. **ADJOURN:** There being no further business to come before the Commission Board, motion by Scott Alexander (Sauk County), to adjourn; seconded by Vern Gove (Columbia County). Meeting adjourned at 9:44 a.m. Motion carried.

Respectfully submitted this 30th of June, 2014.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Scott Alexander, Secretary