



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, February 25, 2021 at 3:00 pm
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Meeting number (access code): 1-408-418-9388 Access Code: 187 219 5647 Passcode: 1234

Our Mission

Langlade, Lincoln and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery and long-term care needs.

AGENDA

1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
4. PATIENT IN THE BOARD ROOM (5 Minutes)
5. ACTION: NOMINATION AND APPOINTMENT OF NCCSP BOARD MEMBER TO THE NORTH CENTAL HEATLH FOUNDATION, INC. BOARD
6. ACTION: COMMITTEE ASSIGNMENTS – Chairman Gibbs
7. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the January 28, 2021 NCCSP Board Minutes*

- ii. FOR INFORMATION: Minutes of the January 25, 2021 and January 27, 2021 Executive Committee Meetings and Draft Minutes of the January 26 Nursing Home Operations Committee Meeting
- iii. FOR ACTION: Review and Approval of Board Policy
 - a. Capitalization of Assets
 - b. Capital Assets Management
- iv. Policy Governance Monitoring Reports
 - a. Recent State, Federal, and Accreditation Reports - None
- v. CEO Report and Board Work Plan (5 Minutes) – M. Loy
- vi. Executive Operational Reports

8. BOARD EDUCATION

- A. Update on the Skilled Nursing Industry in Wisconsin (20 Minutes) – John Sauer, CEO, Leading Age Wisconsin
- B. Program Overview – Emergency and Crisis Services (15 Minutes) – M. Loy
- C. The Board’s Role in Achieving Zero Harm and Leading a Culture of Safety (10 Minutes) – M. Loy

9. BOARD DISCUSSION AND ACTION

- A. ACTION: *Motion to Accept the Dashboards and Executive Summary* (5 Minutes) – M. Loy
- B. ACTION: *Motion to Accept the December Preliminary Financials* (5 Minutes) – J. Meschke
- C. ACTION: *Motion to Accept the January Financials* (5 Minutes) – J. Meschke
- D. ACTION: *Motion to Approve Modifications to the Medial Staff Bylaws* (5 Minutes) – M. Loy
- E. ACTION: *Motion to Approve Purchasing Policy* (10 Minutes) – D. Adzic
- F. ACTION: *Motion to Approve the Consulting Services Agreement with CliftonLarsonAllen for Skilled Nursing Market Assessment, Operational Benchmarking, and Corresponding Strategic Planning* (10 Minutes) – M. Loy

10. CONSIDERATION OF A MOTION TO MOVE INTO CLOSED SESSION

- A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: *Report of Investigations related to Corporate Compliance Activities and Significant Events* – J. Peaslee

11. MOTION TO RETURN TO OPEN SESSION

12. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION

13. BOARD CALENDAR AND FUTURE AGENDA ITEMS

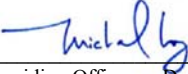
14. BOARD EXPERIENCE OPTIMIZER

15. ADJOURN

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer or Designee

DATE: 02/19/2021 TIME: 4:00 PM BY: D. Osowski