

## **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, August 26, 2021 at 3:00 pm**  
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 the public to attend this meeting remotely. To this end, instead of attendance in person, the public may attend this meeting by telephone conference. If Board 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: 1-408-418-9388 Access Code: 146 933 8725*

### **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. CONSENT AGENDA AND MONITORING REPORTS
  - A. Board Minutes and Committee Reports
    - i. ACTION: *Motion to Approve the July 29, 2021 NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the July 22, 2021 Executive Committee Meetings
  - B. Executive Operational Reports
  - C. Policy Governance Monitoring Reports
    - i. Recent State, Federal, and Accreditation Reports
      1. Joint Commission Survey – J. Peaslee
5. BOARD EDUCATION
  - A. Health Plan Performance and Projections for 2022 (30 Minutes) – Scott Schultz, Gallagher Benefits
  - B. Commitments and Linkage (20 Minutes) – R. Gouthro

6. BOARD DISCUSSION AND ACTION

- A. CEO Report and Board Work Plan (5 Minutes) – J. Nickel
- B. ACTION: *Motion to Accept the Dashboards and Executive Summary* (5 Minutes) – J. Nickel
- C. ACTION: *Motion to Accept the July Financials* (5 Minutes) – J. Nickel
- D. ACTION: *Motion to Approve the Employee Compensation Policy and Administration Manual and Review of Compensation Plan Effectiveness* (30 Minutes) – J. Nickel
- E. ACTION: *Motion to Create Separate Nursing Home Operating Committees for Lincoln and Marathon Counties* – J. Nickel
- F. Review Diversity, Equity, and Inclusion Plan (10 Minutes) – J. Nickel

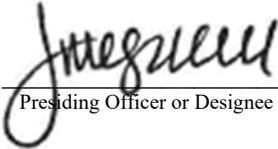
7. BOARD CALENDAR AND FUTURE AGENDA ITEMS

8. ADJOURN

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

**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

DATE: 08/20/2021 TIME: 4:30 PM BY: D. Osowski



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Presiding Officer or Designee