

OFFICIAL NOTICE AND AMENDED 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, September 30, 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: 2484 455 0688

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.

AMENDED 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 August 26, 2021 NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the August 19, 2021 and September 10, 2021 Executive Committee Meetings
 - B. Executive Operational Reports
 - C. ACTION: *Motion to Approve the Recommendations of the Medical Executive Committee to reappointment of Susan Tran MD, Dia Arpon MD, Susan Brust APNP, Richard Immler MD*
 - D. Policy Governance Monitoring Reports
 - i. Recent State, Federal, and Accreditation Reports
 1. Initial Certification – Youth Crisis Stabilization Facility – J. Peaslee
5. BOARD EDUCATION
 - A. Annual Report from the Medical Staff and Review of Proposed Changes to Medical Staff Bylaws (20 Minutes) – R. Gouthro
 - B. Draft Policy for Physician Compensation (10 Minutes) – R. Gouthro

- C. Overview of North Central Health Care’s Financial Performance (15 Minutes) – J. Meschke
- D. Update on Master Facility Plan Progress (10 Minutes) – J. Nickel

6. BOARD DISCUSSION AND ACTION

- A. CEO Report and Board Work Plan (5 Minutes) – J. Meschke
- B. ACTION: *Motion to Accept Dashboards and Executive Summary* (5 Minutes) – J. Meschke
- C. ACTION: *Motion to Accept the August Financials* (5 Minutes) – J. Meschke
- D. ACTION: *Motion to Approve Capital Request for Laundry Services* (5 Minutes) – J. Meschke
- E. ACTION: *Discussion and Possible Action on Draft 2022 Budget* (30 Minutes) – J. Meschke
- F. POSSIBLE ACTION: *Decrease Licensed Beds for Mount View Care Center to 154 as a Result of CLA Study and Master Facility Plan* (5 Minutes) - J. Nickel
- G. POSSIBLE ACTION: *Decrease Licensed Beds for Pine Crest Nursing Home to 120 as a Result of CLA Study and Mater Facility Plan* (5 Minutes) – J. Nickel
- H. Conflict of Interest Disclosures (5 Minutes) – J. Meschke
- I. Discussion on the Direction of the NCH Foundation (5 Minutes) – J. Meschke
- J. ACTION: *Motion for Approval of Board Policy:*
 - i. Medical Staff Bylaws
 - ii. Employee Compensation Policy
 - iii. Compensation Administration Manual

7. 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

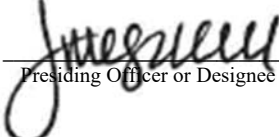
8. BOARD CALENDAR AND FUTURE AGENDA ITEMS

9. 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: 09/29/2021 TIME: 11:00 AM BY: D. Osowski



Presiding Officer or Designee