

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, October 28, 2021 at 3:00 pm

North Central Health Care, Assembly Room, 2400 Marshall Street, 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: 2497 477 3659 Password: 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. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the September 30, 2021, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the September 23, 2021, Executive Committee Meeting
 - B. Executive Operational Reports
 - C. Policy Governance Monitoring Reports
 - i. Recent State, Federal, and Accreditation Reports
 1. Youth Hospital Recertification
 2. Joint Commission Plan of Correction
5. BOARD EDUCATION
 - A. Complaint and Grievance Policy (5 Minutes) – J. Peaslee
 - B. Employee Grievance Policy (5 Minutes) – J. Peaslee/J. Nickel
 - C. Occurrence Reporting Policy (5 Minutes) – J. Peaslee
 - D. Utilization Review Plan (5 Minutes) – J. Peaslee/Dr. Gouthro

6. BOARD DISCUSSION AND ACTION
 - A. CEO Report and Board Work Plan (5 Minutes) – J. Meschke
 - B. ACTION: *Motion to Accept Dashboards* (5 Minutes) – J. Meschke
 - C. ACTION: *Motion to Accept the September Financials* (5 Minutes) – J. Meschke
 - D. ACTION: *Motion to Approve Recommendation for Selection of 2021 Financial Audit Firm* (5 Minutes) – J. Meschke
 - E. ACTION: *Motion for Approval of 2022 Budget Proposal* (20 Minutes) – J. Meschke
 - F. ACTION: *Motion for Approval of Board Policy:*
 - i. Physician Compensation Policy (5 Minutes) – Dr. Gouthro/J. Peaslee/D. Adzic
 - ii. Compensation Administration Manual and Pay Grades (5 Minutes) – J. Nickel
 - G. Review Diversity, Equity, and Inclusion Plan (10 Minutes) – J. Nickel
 - H. Discussion and Direction of the North Central Health Foundation (10 Minutes) – J. Meschke
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* (20 Minutes) – 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



Presiding Officer or Designee

DATE: 10/22/2021 TIME: 4:00 PM BY: D. Osowski