

## **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, December 16, 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 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 005 9036*

### **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 October 28, 2021, NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the December 7, 2021 Executive Committee and December 7, 2021 Nursing Home Operations Committee Meetings
  - B. Executive Operational Reports
  - C. ACTION: *Motion to Approve the Recommendations of the Medical Executive Committee for a Status Change for David Tange, MD, to Add Adolescent and Child (ages 11+) and for a Status Change for Heidi Heise, APNP, to Remove Provisional Status*
  - D. Policy Governance Monitoring Reports
    - i. Recent State, Federal, and Accreditation Reports
      1. None
5. BOARD EDUCATION
  - A. None

6. BOARD DISCUSSION AND ACTION

- A. CEO Report (5 Minutes) – J. Meschke
- B. ACTION: *Motion to Accept Dashboards* (5 Minutes) – J. Meschke
- C. ACTION: *Motion to Accept the October and November Financials* (5 Minutes) – J. Meschke
- D. ACTION: *Motion for Approval of 2022 Budget Proposal* (20 Minutes) – J. Meschke
- E. 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
  - iii. Code of Conduct (5 Minutes) – J. Peaslee

7. MOTION TO MOVE INTO CLOSED SESSION

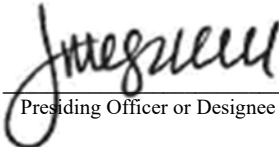
- A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, 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



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Presiding Officer or Designee

DATE: 12/14/2021 TIME: 2:00 PM BY: D. Osowski