

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE MEETING MINUTES**

September 17, 2014

10:30 AM

NCHC – Wausau Campus

PRESENT: Bob Weaver, Laura Scudiere, Lee Olkowski

EXCUSED: Ron Nye

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Bob Weaver at 10:32 AM and a quorum was noted.
2. Minutes of 8/12/14 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved w/o change.
3. CEO Report:
 - a. TIER Implementation: Billing issues mostly resolved although there are still some lingering issues. Continue working on clinical issues. Working with outside consultant on clinical issues specific to inpatient hospital.
 - b. Employee Health Insurance Consortium: Interim agreement signed by all five parties and RFP for consultant will be released shortly.
4. Strategic Planning: Request was made to bring to full board a request to engage in a formal strategic planning process early in 2015 with anticipated completion of five-year strategic plan by mid year. Committee requested Gary Bezucha to draft a board policy on strategic planning and submit to the board for approval along with the request to engage in a strategic planning process. Pending board approval, a RFP for a planning consultant will be released immediately and the Executive Committee will select a planning consultant for recommendation to the full board for approval.
5. Budget Development: We anticipate that a budget near final draft status will be submitted to the Finance Committee next week. Following any final recommendations from the Finance Committee, the final budget will be submitted for approval to the Finance Committee and the full board at the October meeting.
6. Psychiatry Residency Program: Request was made to bring to the full board for approval a recommendation to support two stipends at a currently estimated cost of \$85,000 each and 12% of the total administrative cost of the residency program annually starting in 2017. Gary Bezucha requested to provide the board with a written document detailing the costs that will be incurred and committed to in 2017.
7. Items to be included on agenda for 9/25/14 NCCSP Board meeting:
 - a. Strategic planning policy
 - b. Request to support a formal strategic planning effort early in 2015
 - c. Request for support of a commitment to provide two stipends and 12% of administrative costs for Psychiatry residency program starting 2017.
 - d. Presentation on a joint project between NCHC and Bridge Community Clinic to develop co-located primary care services and dental services at NCHC – for information only.
8. Motion was made by Lee Olkowski to adjourn the meeting, seconded by Laura Scudiere and the meeting was adjourned by Bob Weaver at 11:20 AM.