A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT AT THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE RETAINED COUNTY AUTHORITY COMMITTEE.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Introduction: Dr. Anne Dibala
4. Education: Presentation on Employee Compensation Policy and Plan Administration – Sue Matis
5. Chairman’s Report and Announcements– J. Zriny
6. ACTION: Approval of 3/30/17 NCCSP Board Meeting Minutes
7. Committee Reports
   a. Executive Committee Report – J. Zriny
      i. Review Draft Minutes of the 4/13/17 Meeting
   b. Finance, Personnel & Property Committee Report – B. Weaver
      i. Review Draft Minutes of 3/30/17
      ii. Overview of 4/27/17 Meeting
      iii. March Financials – B. Glodowski
         1. CFO Report
         2. ACTION: Accept the March Financial Report and Financial Statements
   c. Nursing Home Operations Committee Report – J. Burgener
      i. Review Draft Minutes of the 3/24/17 Meeting
   d. Quality Committee Report
      i. Organizational Outcomes
         1. ACTION: Accept the Quality Dashboard as Presented
8. Medical Staff Credentialing – M. Loy
   a. ACTION: Motion to Approve Appointment of Richard Immler, M.D. and Jennifer Saul, M.D.
9. ACTION: Consider Conflict Resolution Agreement for Referral to County Administrations – Policy on Compliance Complaints Received by Counties – M. Loy
10. ACTION: Review Scope of Facility Master Plan Request for Proposals and Amend the 2017 NCCSP Capital Budget for the Facility Master Plan in an Amount Not to Exceed $175,000 – M. Loy
11. ACTION: Consideration of Approval of the Employee Compensation Policy as a NCCSP Board Policy
12. Retained County Authority Committee Update – M. Loy
14. Motion to Move Into CLOSED SESSION for a Report by Legal Counsel – Investigation of Quality and Compliance Issues for the Following Specific Purposes:
    Pursuant to Wis. Stats. 146.38 for Consideration of Information Acquired to Help Improve the Quality of Health Care and to Avoid Improper Utilization of Services of Health Care Providers – Atty. J. Fisher
15. RECONVENE into Open Session to Take Action on Closed Session Items, If Necessary
16. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
17. Adjourn