

OFFICIAL NOTICE AND AGENDA

of a meeting of the **North Central Community Services Program Board** to be held at **Westwood Conference Center**
1800 Westwood Center Blvd, Wausau, WI 54401, Room 106 at **12:00 pm** on **Thursday, June 29th, 2017**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. 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.

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. Chairman's Report and Announcements– J. Zriny
4. ACTION: Approval of 5/25/17 NCCSP Board Meeting Minutes
5. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of the 6/8/17 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of 5/25/17 Meeting
 - ii. Overview of 6/29/17 Meeting
 - iii. May Financials – B. Glodowski
 1. CFO Report
 2. ACTION: Accept the May Financial Report and Financial Statements
 - c. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 5/24/17 Meeting
 - ii. Overview of 6/23/17 Meeting
 - d. Quality Committee Report – M. Loy
 - i. Organizational Outcomes
 1. ACTION: Accept the Quality Dashboard as Presented
6. Medical Staff Credentialing – M. Loy
 - a. ACTION: Motion to Approve Appointment of Anne Dibala, M.D., Michael Lance, M.D., Robert Vickrey, M.D., and the Reappointments of Jean Baribeau-Anaya, PAC, Terry Gander, PA-C, Debra Knapp, APNP, Debra Sanfilippo, PAC, Jennifer Svencer, PA-C, Shae Wheeler, PA-C,
7. Chief Executive Officer Recruitment Plan and Timeline– J. Zriny
8. CEO Work Plan Update and Report – M. Loy
 - a. Update on Nursing Home Operational Assessment and Strategic Plan
 - b. Retained County Authority Committee Update
 - c. Medical College of Wisconsin Psychiatry Residency Program
 - d. Retained County Authority Performance Expectations
9. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
10. Board Retreat (Anticipated 1:00 PM start time) – Policy Governance Discussion
11. Adjourn