



**OFFICIAL NOTICE AND AGENDA **AMENDMENT****

of a **Joint** meeting of the **North Central Community Services Program Board** and the **Finance, Personnel & Property Committee** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **11:30 AM** on **Thursday, August 31<sup>st</sup>, 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 – Joint Meeting with Finance, Personnel & Property Committee
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Resolution Honoring Holly Matucheski for her 5 Years of Service to the NCCSP Board
4. Finance, Personnel & Property Committee Report – B. Weaver
  - a. ACTION: Approval of the 7/27/17 Finance, Personnel & Property committee Meeting Minutes
  - b. July Financials
    - i. ACTION: Accept the Financial Report and July Financial Statements
    - ii. Review Write-Offs
  - c. CFO Report
  - d. Presentation of the Proposed 2018 Budget – B. Glodowski/M. Loy
    - i. ACTION: Approval of 2018 Budget
5. Adjourn Joint Meeting With Finance, Personnel & Property Committee
6. ACTION: Accept the Financial Report and July Financial Statements
7. ACTION: Recommend the 2018 NCCSP Budget to the Retained County Authority Committee (RCA) for Adoption
8. Chairman’s Report and Announcements– J. Zriny
  - a. Update on Chief Executive Officer Recruitment Plan and Selection Timeline
9. ACTION: Approval of 7/27/17 NCCSP Board Meeting Minutes
10. Committee Reports
  - a. Executive Committee Report – J. Zriny
    - i. Review Draft Minutes of the 8/3/17 Meeting
  - b. Nursing Home Operations Committee Report – J. Burgener
    - i. Overview of Joint meeting with Mount View Care Committee of 7/31/17
    - ii. Overview of 8/25/17 Meeting
    - iii. Overview of Mount View Care Center Financial and Operational Assessment Report and Recommendations – K. Gochanour
  - c. Quality Committee Report – M. Loy
    - i. Organizational Outcomes
      1. ACTION: Accept the Quality Dashboard as Presented
11. ACTION: Amend the 2017 NCCSP Capital Budget for the Renovation of the Hospital in an Amount Not to Exceed \$40,000 – M. Loy
12. Aquatic Therapy Pool Update – M. Loy
13. Presentation of Compensation Plan as Modified by the RCA for Implementation – M. Loy
14. ACTION: Consideration of Continuation of Joint Commission Accreditation for Behavioral Health Programs – M. Loy
15. ACTION: Approve Participation in Department of Employee Trust Funds Income Continuation Insurance Program – M. Loy
16. CEO Work Plan Review and Report – M. Loy
17. Policy Governance Discussion
  - a. Review Draft End Statements
  - b. Discussion of Committee Structures and the Work Committees Perform on Behalf of the Board
11. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
12. Adjourn

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

DATE: 08/30/17 TIME: 10:45 a.m. BY: D. Osowski

  
Presiding Officer or Designee