

OFFICIAL NOTICE AND AGENDA

of a meeting of the **North Central Community Services Program Board** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **12:00 pm** on **Thursday, October 26th, 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. ACTION: Approval of 9/28/17 NCCSP Board Meeting Minutes
4. Chairman's Report and Announcements– J. Zriny
5. Board Committee Minutes and Reports
6. CEO Appointment
 - A. ACTION: Motion to go into CLOSED SESSION pursuant to 19.85(1)(c) for purposes of considering employment of a specific candidate for CEO and taking action regarding appointment of such candidate in fulfillment of the duties and obligations of the Board as set forth in Wis. Stats. 51.42(5)4.
 - B. ACTION: Motion to come Out of Closed Session and Possible Announcements Regarding Issues discussed in Closed Session
 - C. ACTION: Resolution Appointing the Chief Executive Officer
7. CEO Work Plan Review and Report – M. Loy
8. Monitoring Reports
 - A. ACTION: Chief Financial Officer's Report; Review and Accept September Financial Statements
 - B. Human Services Operations Report – L. Scudiere
 - C. Nursing Home Operations Report – K. Gochanour
 - D. Quality Outcomes Review
 - I. ACTION: Review and Accept the Quality Dashboard and Executive Summary
9. Board Discussion and Action
 - A. ACTION: Motion to Approve Medical Staff Appointments for Patrick Helfenbein, MD, E. Rackley Ivey, MD, Peter Fischer, MD, and Gregory Varhely, MD, and the Reappointments for: Juan Fernandez, MD, Laurence Gordon, MD, Leandra Lamberton, MD, Ikenna Obasi, MD, Chandra Shekar, MD, David Tange, MD, and Gabriel Ticho, MD
10. Policy Development
 - A. ACTION: Consideration of NCCSP Board End Statements for Adoption
 - B. Policy Governance Next Steps: Policy Governance Manual, Executive Limitations, Board Governance Process, Board and CEO Relationship, Board Policies and Bylaws
11. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
12. Adjourn