

OFFICIAL NOTICE AND AMENDED AGENDA

**MEETING of the North Central Community Services Program Board to be held at
1100 Lake View Drive, Wausau, WI 54403 at 12:00 pm on Thursday, February 22, 2018**

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
 - A. Recognition of the Warm Water Therapeutic Pool Capital Campaign Committee
4. Board Committee Minutes and Reports
5. Board Education
 - A. Key Health Care Trends – Jane Jerzak, WIPFLI
 - i. “Decide What to Decide” – Identify 5 Questions the Board Should Ask Itself this Year.
 - B. An Update on Efforts Within the Criminal Justice System - Theresa Wetzsteon, Marathon County District Attorney
 - C. Joint Commission Readiness, What the Board Needs to Know – Laura Scudiere
6. Monitoring Reports
 - A. CEO Work Plan Review and Report – M. Loy
 - B. Chief Financial Officer's Report
 - i. ACTION: Review and Accept January Financial Statements
 - C. Human Services Operations Report – L. Scudiere
 - D. Nursing Home Operations Report – K. Gochanour
 - E. Quality Outcomes Review
 - I. ACTION: Review and Accept the Quality Dashboard and Executive Summary
7. Board Discussion and Action
 - A. ACTION: Approval of 1/25/2018 NCCSP Board Meeting Minutes
 - B. ACTION: ACTION: Motion to Approve Medical Staff Appointments for Jeffrey Drexler, M.D. (Provisional), Bababoo Opaneye, M.D. (Provisional), and Margaret Krisel, APNP (Courtesy)
 - C. ACTION: Current Board Policy – Chief Executive Officer Recruitment, Retention and Removal
 - D. Overview of the CEO Appraisal Process for 2018 – J. Zriny
 - E. ACTION: Approve the 2018 Quality Plan
8. Policy Development
 - A. Policy Governance
 - i. For Consideration and ACTION: NCCSP Board Policy Governance Manual
 - ii. For Consideration and ACTION: Adopted of the Amended and Restated Bylaws of the North Central Community Services Program
9. MOTION TO GO INTO CLOSED SESSION
 - A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: Report of Investigations
 - i. Corporate Compliance and Ethics
 - ii. Significant Events
10. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
11. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
12. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
13. 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: 02/21/2018 TIME: 9:00 A.m. BY: D. Osowski


Presiding Officer or Designee