

**OFFICIAL NOTICE AND AGENDA**  
**MEETING of the North Central Community Services Program Board** to be held at  
**Langlade Health Care Center, 1225 Langlade Road, Antigo, WI 54409**  
at **12:00 pm** on **Thurs, October 25, 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.

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 – Limited to 15 Minutes
3. Chairman’s Report and Announcements – J. Zriny
4. Board Committee Reports
  - A. Review the Minutes of the 9/20/2018 and 10/10/2018 Executive Committee Meeting – J. Zriny
5. Consent Agenda
  - A. ACTION: Approval of 8/30/2018 NCCSP Board Meeting Minutes
  - B. ACTION: Approve Medical Staff Re-Appointments for Anne Dibala, MD, Brigitte Espinoza, MD, Patrick Helfenbein, MD, Richard Immler, MD, Michael Lance, MD, William Nietert, MD, Brian Smith, MD, Robert Vickrey, MD
  - C. Quality Outcomes Review – M. Loy
    - i. ACTION: Review and Accept the Quality Dashboard and Executive Summary
6. Board Education
  - A. Overview of the New NCHC Website – Jessica Meadows
  - B. Update on Medical Staff Initiatives – Dr. Richard Immler
  - C. Health Plan Performance Report and 2019 Renewal – S. Matis
7. Monitoring Reports
  - A. CEO Work Plan Review and Report – M. Loy
  - B. Update on 2018 Operational Plan – M. Loy
  - C. Human Services Operations Reports – L. Scudiere
  - D. Nursing Home Operations Reports – K. Gochanour
  - E. Chief Financial Officer’s Report – B. Glodowski
    - i. ACTION: Review and Accept August and September Financial Statements
8. Board Discussion and Possible Action
  - A. Annual CEO Evaluation – Todd Penske, PeopleFirst HR Solutions Inc.
    - i. ACTION: Approve CEO Evaluation Process
    - ii. ACTION: Approve CEO Evaluation Form
  - B. ACTION: Purchase of the Property Located at 811 N. 3<sup>rd</sup> Avenue Wausau, WI
  - C. Discussion and Possible Action Regarding Whether to Pursue the Transfer of Adult Protective Services Program to the Aging & Disability Resource Center of Central Wisconsin
  - D. Discussion and Possible Action Regarding Birth to 3 Service Delivery
  - E. Discussion and Possible Action Regarding Board Policy Governance Monitoring and Evaluation
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:
    - i. *Report of Investigations related to Corporate Compliance Activities and Significant Events*
  - B. Pursuant to Section 19.85(1) (c) Wis. Stats. for the purpose of considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit:
    - i. *CEO Compensation Recommendation to the Retained County Authority Committee*
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: 10/19/2018 TIME: 4:00 PM BY: D. Osowski

  
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Presiding Officer or Designee