



North Central Health Care

Person centered. Outcome focused.


OFFICIAL NOTICE AND AGENDA

MEETING of the **North Central Community Services Program Board** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room,** at **12:00 pm** on **Thursday, July 25, 2019**

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 – Limited to 15 Minutes
3. Chairman’s Report and Announcements – J. Zriny
4. Consent Agenda
 - A. ACTION: Approval of 6/27/2019 NCCSP Board Meeting Minutes
 - B. Board Committee Minutes and Reports
 - i. Review of the Draft Minutes of the 7/8/19 Executive Committee Meeting – J. Zriny
 - C. Monitoring Reports
 - i. CEO Work Plan Review and Report – M. Loy
 - ii. Operational Plan Update – M. Loy
 - iii. Chief Financial Officer’s Report – B. Glodowski
 - a. ACTION: Review and Accept June Financial Statements
 - D. Human Services Operations Report – L. Scudiere
 - E. Nursing Home Operations Report – K. Gochanour
5. Board Education and Discussion
 - A. Update on Outcomes of the Crisis Assessment Response Teams (C.A.R.T.)
 - B. Employee Health Plan Performance and Strategy to Bend the Health Care Spending Trend
 - C. Campus Renovation Updates
6. Board Discussion and Possible Action
 - A. ACTION: Annual Review and Approval of Board Policy
 - i. Employee Compensation Policy
 - ii. Employee Compensation Administration Manual
 - B. ACTION: Budget and Management Agreement Related to the Ongoing Management of Pine Crest Nursing Home
 - C. ACTION: Review and Accept the June Quality Dashboard and Executive Summary
 - D. Corporate Structure Discussion
7. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
8. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
9. Adjourn


Presiding Officer or Designee

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: 07/19/2019 TIME: 4:00 PM BY: D. Osowski