




North Central Health Care
Person centered. Outcome focused.

OFFICIAL NOTICE AND AMENDED 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, August 29, 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 7/25/2019 NCCSP Board Meeting Minutes
 - B. Board Committee Minutes and Reports
 - i. Review of Draft Minutes of the 8/15/19 Executive Committee Meeting – J. Zriny
 - C. Monitoring Reports
 - i. 2018 Annual Report
 - ii. CEO Work Plan Review and Report – M. Loy
 - iii. ACTION: Review and Accept the July Quality Dashboard and Executive Summary
 - iv. Chief Financial Officer’s Report – B. Glodowski
 - a. ACTION: Review and Accept July Financial Statements
 - v. Human Services Operations Report – L. Scudiere
 - vi. Nursing Home Operations Report – K. Gochanour
 - D. ACTION: Approve Medical Staff Appointments for: Tiffany Pluger, APNP and Edward Krall, M.D.,
5. Board Education and Discussion
 - A. Presentation of the 2020 Budget – M. Loy & B. Glodowski
 - i. ACTION: Recommend the 2020 Budget to the Retained County Authority Committee
 - B. Mount View Care Center Survey Report
6. Board Discussion and Possible Action
 - A. Pine Crest Management Agreement – M. Loy
 - B. Memorandum of Understanding with Lincoln County Regarding Sick Leave Benefits
 - C. Errors and Omissions Coverage and Scope of Director Liability – J. Fisher
 - D. Corporate Structure Discussion – M. Loy
7. 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 related to Corporate Compliance Activities and Significant Events.
8. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
9. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
10. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
11. Adjourn


Presiding Officer or Designee