



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, September 26, 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
  - A. Overview of September 19, 2019 Executive Committee Meeting – J. Zriny
  - B. Overview of September 19, 2019 Nursing Home Operations Committee Meeting – J. Zriny
4. Consent Agenda
  - A. ACTION: Approval of 8/29/2019 NCCSP Board Meeting Minutes
  - B. Monitoring Reports
    - i. CEO Work Plan Review and Report – M. Loy
    - ii. ACTION: Review and Accept the August Quality Dashboard and Executive Summary
    - iii. Human Services Operations Report – L. Scudiere
    - iv. Nursing Home Operations Report – K. Gochanour
5. Board Education – None
6. Board Discussion and Possible Action
  - A. Chief Financial Officer’s Report – B. Glodowski
    - i. ACTION: Review and Accept August Financial Statements
  - B. ACTION: Annual Approval and Acknowledgement of Policy Governance Manual
  - C. ACTION: Annual Board Self-Evaluation of Governance
  - D. ACTION: Competency-Based Board Recruitment and Development
  - E. ACTION: Amended and Restated Bylaws of the NCCSP
  - F. ACTION: 2020 NCCSP Board Calendar
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: 09/20/2019 TIME: 4:00 PM BY: D. Osowski