

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, October 31, 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
 - A. Introduction and Welcome of New Board Member - Eric Anderson
3. Mount View Care Center and Pine Crest Recognized by Newsweek as among the Best Nursing Homes in Wisconsin for 2020
4. Chairman’s Report and Announcements – J. Zriny
 - A. Overview of October 29, 2019 Nursing Home Operations Committee Meeting – J. Zriny
5. Consent Agenda
 - A. ACTION: Approval of 9/26/2019 NCCSP Board Meeting Minutes
 - B. Board Committee Minutes and Reports
 - i. Draft Minutes of the 10/10/19 Executive Committee Meeting
 - C. Monitoring Reports
 - i. CEO Work Plan Review and Report – M. Loy
 - ii. Quarterly Operational Plan Update
 - iii. ACTION: Review and Accept the September Quality Dashboard and Executive Summary
 - iv. Chief Financial Officer’s Report – B. Glodowski
 - a. ACTION: Review and Accept September Financial Statements
 - v. Human Services Operations Report – L. Scudiere
 - vi. Nursing Home Operations Report – K. Gochanour
 - D. ACTION: Annual Review of Board Policy - Recruitment, Retention and Removal of the Chief Executive Officer
 - E. Approve Medical Staff Privileges for: Dileep Borra, MD, Kimberly Hoenecke, DO, Richard Immler, MD, Michael Lance, MD, George Manatta, MD, Gbolahan Oyinloye, MD, Brian Smith, MD, David Tange, MD, Gabriel Ticho, MD, Susan Tran, MD,
6. Board Education
 - A. Update on Medical Staff Initiatives – Dr. Richard Immler
 - B. Update on 2019 Quality and Compliance Plan Progress
7. Board Discussion and Possible Action
 - A. Results of Board Competency Self-Evaluation and Next Steps for Board Development
 - B. ACTION: Amend the 2020 Capital Plan
 - C. ACTION: Consideration of Revision to Board Per Diems
 - D. NCCSP Board Input into the Update to the Joint County Agreement
8. 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.
 - ii. Annual CEO Succession Plan Exercise
9. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
10. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
11. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
12. 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: 10/25/2019 TIME: 2:00 PM BY: D. Osowski



Presiding Officer or Designee