

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, December 12, 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 10/31/2019 NCCSP Board Meeting Minutes
 - B. Board Committee Minutes and Reports
 - i. Draft Minutes of the November 13, 2019 Executive Committee Meeting
 - ii. Draft Minutes of the November 21, 2019 Nursing Home Operations Committee Meeting
 - C. Monitoring Reports
 - i. CEO Work Plan Review and Report – M. Loy
 - ii. Executive Updates - Executive Team
 - iii. ACTION: Review and Accept the November Quality Dashboard and Executive Summary – M. Loy
 - D. ACTION: Annual Review of Board Policy
 - i. Complaints and Grievance Policy – J. Peaslee
 - ii. Employee Grievance Policy – J. Nickel
 - E. Approve Medical Staff Privileges for Robert Gouthro, MD and Graig Aders, MD – M. Loy
5. Board Education
 - A. Update from the Medical College of Wisconsin Central Wisconsin Psychiatry Residency Program – Dr. Ed Krall
 - B. Overview of the System for Managing Diversions – L. Scudiere
6. Board Discussion and Possible Action
 - A. ACTION: Review and Accept October and November Financial Statements – B. Glodowski
 - B. ACTION: Approval of Operating Agreement between NCHC and North Central Health Foundation, Inc. – M. Loy
 - C. ACTION: Overview and Approval of the 2020 Operational Plan – M. Loy
 - D. ACTION: Overview and Approval of the 2020 Quality, Compliance and Safety Plan – J. Peaslee
 - E. ACTION: Overview and Approval of the 2020 Utilization Review Plan – M. Loy
 - F. ACTION: Overview and Approval of the 2020 Organizational Dashboard – M. Loy
 - G. ACTION: Overview and Approval of the 2020 CEO and Board Work Plan – M. Loy
 - H. ACTION: Overview and Approval of the NCHC Code of Conduct – J. Peaslee
 - I. ACTION: Program Application to the Retained County Authority for Jail Assessments – L. Scudiere
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.
 - B. Consideration of a motion to adjourn into closed session pursuant to §19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: Consideration and Possible Action on a Negotiated Settlement with Waldinger Investments, LLC, for the leased property located at 504 N. 6th Street, Wausau, WI 54403
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

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: 12/10/2019 TIME: 4:00 PM BY: D. Osowski


Presiding Officer or Designee