

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 3:00 pm on Thursday, January 30, 2020

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. FOR ACTION: Approval of 12/12/2019 NCCSP Board Meeting Minutes
 - B. Board Committee Minutes and Reports
 - i. Draft Minutes of the January 16, 2020 Executive Committee Meeting
 - ii. Draft Minutes of the January 16, 2020 Nursing Home Operations Committee Meeting
 - C. Monitoring Reports
 - i. CEO Work Plan Review and Report – M. Loy
 - ii. Executive Updates - Executive Team
 - iii. FOR ACTION: Review and Accept the December Quality Dashboard and Executive Summary – M. Loy
 - D. FOR ACTION: Annual Review of Board Policy
 - i. Medical Staff Bylaws – M. Loy
 - E. FOR ACTION: Approve Medical Staff Privileges for Laurence Gordon, DO; Gabriella Hangiandreou, M.D.; Patrick Helfenbein, M.D.; William Nietert, M.D.; Sencan Unal, M.D.
5. Board Discussion and Possible Action
 - A. FOR EDUCATION: Overview of the Political Landscape in 2020 – Eric Borgerding, CEO, Wisconsin Hospitals Association
 - B. ACTION: Review and Accept December Preliminary Financial Statements – B. Glodowski
 - C. Overview of Proposed Revisions to the Agreement for Joint Sponsorship of Community Programs – L. Leonard
 - D. Memorandum on Provision of Legal Services to North Central Health Care – L. Leonard
 - E. FOR ACTION: To Recommend the Divestiture and Transfer of Adult Protective Services from North Central Health Care to the Aging & Disability Resource Center of Central Wisconsin – M. Loy
 - F. FOR EDUCATION: Status and Future Direction for Psychiatry Recruitment – M. Loy
 - G. FOR EDUCATION: Board Review of the Joint Commission Re-Accreditation Process – J. Peaslee
6. 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* – J. Peaslee
 - B. Pursuant to Section 19.85(1) (c) Wis. Stats. for the purpose of considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: *CEO Evaluation and Compensation Recommendation to the Retained County Authority Committee* - Todd Penske, PeopleFirst HR Solutions Inc.
7. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
8. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
9. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
10. 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: 01/24/2020 TIME: 12:00 PM BY: D. Osowski


Presiding Officer or Designee