



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Annual Meeting of the North Central Community Services Program Board** will occur at the following date, time and location shown below.

Thursday, May 28, 2020 at 3:00 pm
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Meeting number (access code): 1-408-418-9388 Access Code: 126 533 0889 Passcode: 1234

AGENDA

1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
4. ACTION: APPROVE SLATE OF NOMINATIONS OF NCCSP BOARD OFFICERS
5. ACTION: ELECTION OF NCCSP BOARD OFFICERS
6. ACTION: NOMINATION AND APPOINTMENT OF NCCSP BOARD MEMBER TO THE NORTH CENTRAL HEALTH FOUNDATION, INC. BOARD
7. ACTION: COMMITTEE ASSIGNMENTS – Chair
8. CONSENT AGENDA
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the April 16, 2020 NCCSP Board Minutes*
 - ii. Draft and Approved Minutes of Recent NCCSP Board Committees

- B. Executive Operational Updates
- C. ACTION: *Motion to Approve Board Policies up for Annual Review – Policies for Budget and Strategic Planning*
- D. ACTION: *Motion to Approve the Recommendation of the Medical Executive Committee to Approve Medical Staff Privileges for Leandrea Lamberton MD, Brigitte Espinoza Ugaz MD, Barbara Torgerson PA-C, Kimberly Hoenecke MD, Susan Brust APNP*

9. BOARD DISCUSSION AND ACTION

- A. Presentation of the 2019 Audit – Kim Heller, WIPFLI
 - i. ACTION: *Motion to Accept the 2019 Audit*
 - ii. ACTION: *Motion to Accept the 2019 Fund Balance Statement*
- B. Organizational Dashboard and CEO Report – M. Loy
- C. ACTION: *Motion to Accept the 2020 Financial Statements for April – J. Meschke*
- D. Operational Plan Quarterly Update – J. Nickel
- E. Annual Review of Mission, Vision and End Statements – M. Loy
- F. Overview of 2021 Budget Timeline – J. Meschke
- G. Priorities and Guidelines for 2021 Budget
 - i. Review of Long-Range Financial Plan – J. Meschke
 - ii. Direction on Nursing Home Census Targets – K. Gochanour
- H. ACTION: *Motion to Enter into a Management Agreement with the Wausau Community Development Authority for Care and Services Delivery at Riverview Terrace Residential Care Apartment Complex – M. Loy*
- I. Overview of Cerner Electronic Medical Record Implementation – T. Boutain
- J. ACTION: *Motion to Approve Board Policies up for Occurrence Reporting – J. Peaslee*
- K. ACTION: *Motion to Reconsider NCHC's Participation in Langlade County's Sober Living Project*

10. MOTION TO MOVE 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) (e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing 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: *Letter of Intent for Partnership with Northern Valley Industries, Inc.* – M. Loy

11. RECONVENE TO OPEN SESSION AND REPORT OUT OR POSSIBLE ACTION ON CLOSED SESSION ITEM(S)

12. BOARD CALENDAR AND FUTURE AGENDA ITEMS – M. Loy

13. ASSESSMENT OF BOARD MEETING EFFECTIVENESS – Chair Elect

14. 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



Presiding Officer or Designee

DATE: 05/22/2020 TIME: 5:00 PM BY: D. Osowski