



OFFICIAL NOTICE AND AMENDED AGENDA

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, August 27, 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: 146 138 7227 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. PATIENT IN THE BOARD ROOM (5 Minutes)
5. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the July 30, 2020 NCCSP Board Minutes*
 - ii. Draft and Approved Minutes of Recent NCCSP Board Committees
 - B. Policy Governance Monitoring Reports
 - i. ACTION: *Motion to Accept the Dashboards and Executive Summary*
6. BOARD DISCUSSION AND ACTION
 - A. ACTION: Approve Slate of Nominations of NCCSP Board Officers – J. Zriny
 - B. ACTION: Election of NCCSP Board Officers – J. Zriny

C. CEO Report and Board Work Plan (5 Minutes) – M. Loy

D. ACTION: *Motion to Approve the Memorandum of Agreement for the Sober Living Program in Langlade County* (10 Minutes) – M. Loy

E. ACTION: *Motion to Accept the July Financial Statements* (5 Minutes) – J. Meschke

F. Chief Medical Officer's Executive Report (5 Minutes) – R. Gouthro

G. Chief Nursing Officer's Executive Report – J. Bracken

H. Operational Plan Update (5 Minutes) – J. Nickel

I. Update on the Campus Renovations and Financial Modeling - (20 Minutes) – M. Loy

J. Discussion and Possible Action on Strategic Initiatives

i. Leading a Culture of Safety Towards Zero Harm (10 Minutes) – M. Loy

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

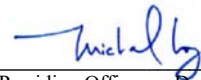
8. BOARD EXPERIENCE OPTIMIZER

9. 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: 08/26/2020 TIME: 11:00 AM BY: D. Osowski