



OFFICIAL NOTICE AND 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, October 29, 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: 146 525 8314 Passcode: 1234

Our Mission

Langlade, Lincoln and Marathon Counties partnering together to provide compassionate and high quality care for individuals and families with mental health, recovery and skilled nursing needs.

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 September 24, 2020 NCCSP Board Minutes*
 - ii. FOR INFORMATION: Draft Minutes of the October 13, 2020 Executive Committee Meeting
 - iii. FOR INFORMATION: Draft Minutes of the September 22, 2020 Nursing Home Operations Committee Meeting

- B. Policy Governance Monitoring Reports
 - i. ACTION: *Motion to Accept the Dashboards and Executive Summary*
 - ii. Executive Reports

- C. ACTION: *Motion to Approve the Recommendation of the Medical Executive Committee to Approve Medical Staff Privilege Amendments Adding Child & Adolescent Privileges for:*
Graig Aders, MD, Jean Baribeau-Anaya, PA-C, Dileep Borra, MD, Susan Brust, APNP, Laurence Gordon, DO, Robert Gouthro, MD, Patrick Helfenbein, MD, Kimberly Hoenecke, DO, Debra Knapp, APNP, George Manatt, MD, Bababo Opaneye, MD, David Tange, MD, Barbara Torgerson, PA-C, Robert Vickrey, MD

6. BOARD EDUCATION

- A. Annual Report from the Medical Staff (15 Minutes) – R. Gouthro, Chief Medical Officer

- B. Update on the Progress of the Quality, Compliance, and Safety Plan (15 Minutes) – J. Peaslee

7. BOARD DISCUSSION AND ACTION

- A. Update on the Status of the Temporarily Suspended Medically Monitored Treatment Program (5 Minutes) – M. Loy

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

- C. ACTION: *Motion to Accept the September Financial Statements* (5 Minutes) – J. Meschke

- D. Chief Nursing Officer’s Executive Report (5 Minutes) – J. Bracken

- E. Cerner Update (5 Minutes) – T. Boutain

- F. EDUCATION: Governance Effectiveness Survey Results (5 Minutes) – M. Loy

- G. ACTION: *Approval of the Policy Governance Manual* (15 Minutes) – M. Loy

- H. EDUCATION: Board Competency Self-Evaluation Results (5 Minutes) – M. Loy

- I. Review of Board Calendar for 2020-2021 (5 Minutes) – M. Loy

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

9. BOARD EXPERIENCE OPTIMIZER

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



Presiding Officer or Designee

DATE: 10/23/2020 TIME: 4:00 PM BY: D. Osowski