



## **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, January 28, 2021 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: 146 288 0862 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 long-term care 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. ACTION: CONSIDERATION OF EXECUTIVE COMMITTEE'S RECOMMENDATION TO ELECT KURT GIBBS AS NCCSP BOARD CHAIR

6. CONSIDERATION OF A MOTION TO MOVE INTO CLOSED SESSION

A. Pursuant to Section 19.85(1)(c) of the Wis. Stats. for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” TO WIT: Oversight of CEO Michael Loy. (ROLL CALL VOTE SUGGESTED)

Pursuant to §19.85(1)(g) Wis. Stats. to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

7. MOTION TO RETURN TO OPEN SESSION

8. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION

9. CONSENT AGENDA AND MONITORING REPORTS

A. Board Minutes and Committee Reports

- i. ACTION: *Motion to Approve the December 17, 2020 NCCSP Board Minutes*
- ii. FOR INFORMATION: Minutes of the December 14, 2020 and December 28, 2020 Executive Committee Meetings

B. Policy Governance Monitoring Reports

- i. Recent State, Federal, and Accreditation Reports – None

10. BOARD EDUCATION

~~A. Program Overview – Emergency and Crisis Services – None~~

11. BOARD DISCUSSION AND ACTION

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

B. ACTION: *Motion to Accept the Dashboards and Executive Summary*

C. ACTION: *Motion to Approve the Recommendation of the Medical Executive Committee to reappointment of Kimberly Hoenecke, DO, Gbolahan Oyinloye, MD, and Tiffany Pluger, APNP; and amend privileges for Susan Brust, APNP*

D. Executive Reports – J. Meschke, R. Gouthro, J. Nickel, J. Bracken, and T. Boutain

E. ACTION: *Approval of Purchasing Policy* – D. Adzic

F. ACTION: *Approval of Policy for Accepting Out of County Hospital Admissions*

G. Update on Campus Renovations and Phasing for 2021 – M. Loy

~~H. Discussion and Possible Action on the Temporary Program Modification for the Crisis Stabilization Unit and Temporary Program Suspension for the Medically Monitored Treatment Program in 2021 – M. Loy~~

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

13. BOARD EXPERIENCE OPTIMIZER

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: 01/26/2021 TIME: 4:45 PM BY: D. Osowski