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. Board Committee Minutes and Reports
   A. Review the Minutes of the July 18, 2018 Executive Committee Meeting
5. Consent Agenda
   A. ACTION: Approval of 6/28/2018 NCCSP Board Meeting Minutes
   C. Quality Outcomes Review – M. Loy
      i. ACTION: Review and Accept the Quality Dashboard and Executive Summary
6. Board Education
      i. ACTION: Approve the Employee Compensation Manual as Amended
      ii. ACTION: Approve Recommended Modification to Employee Compensation Pay Ranges
      iii. ACTION: Approve the Employee Compensation Policy as Amended
7. Monitoring Reports
   A. CEO Work Plan Review and Report – M. Loy
   B. Chief Financial Officer’s Report – B. Glodowski
      i. ACTION: Review and Accept June Financial Statements
8. Board Discussion and Possible Action
   A. ACTION: Recommendation to Replace the Current Nursing Home Electronic Medical Record (EMR) System
9. 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
      i. Corporate Compliance and Ethics
      ii. Significant Events
10. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
11. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
12. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
13. Adjourn