

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee

A meeting of the North Central Community Services Program Board will be held at Langlade Health Services Center, 1225 Langlade Road, Antigo, WI, Health Services Center Board Room at 12:00 PM on Thursday, April 28th, 2016.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to order
2. Roll Call
3. Consent Agenda
 - a. Action: Approval of 3/31/16 Board meeting minutes
4. Chairperson's report: J. Zriny
 - a. Review draft minutes of the 4/12/16 Executive Committee meeting
 - b. Action: Approve Amendment to NCCSP Bylaws to allow Appointment of Vice-Chairs to Board Committees
5. Finance, Personnel & Property Committee report: B. Weaver
 - a. Review draft minutes of the 3/31/16 Finance, Personnel & Property Committee meeting
 - b. Overview of 4/28/16 Finance, Personnel & Property committee meeting
6. Financial report: B. Glodowski
 - a. Action: Accept the Financial Report and March Financial Statement
 - b. Review action planning related to financial performance
7. Quality Committee report
 - a. Action: Approve Organizational Quality Dashboard
 - b. Crisis Process Improvement update – B. Schultz, L. Scudiere
8. Human Services Operations Committee (HSOC) report: J. Robinson
 - a. Review draft minutes of the 4/8/16 HSOC meeting
9. Nursing Home Operations Committee (NHOC) report: J. Burgener
 - a. Review draft minutes of the 3/31/16 NHOC meeting
10. 2016 Operational Plan quarterly update – B. Schultz
11. Medical Staff Credentialing
 - a. Action: approve reappointments of:
 - Jessica Altis, PA-C
 - Jean Baribeau-Anaya, PA-C
 - Joan Hauer, APNP
 - Diane Mansfield, APNP
 - Ruth Nelson-Lau, APNP
 - Barb Torgerson, PA-C
12. Update on ongoing initiatives with County
13. Overview of Financial Implications of Withdrawal of Marathon County from NCHC
14. CEO Report
15. Future agenda items for committee consideration
16. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda item.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/Michael Loy
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

DATE: 04/22/16 TIME: 3:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 04/22/16 TIME: 3:00 PM
By: Debbie Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.