

of the **ANNUAL MEETING**
of the **North Central Community Services Program Board** to be held at **North Central Health Care**
1100 Lake View Drive, Wausau, WI 54403 at **12:00 p.m.** on **Thursday November 17th, 2016**

In addition to attendance in person at the location described above, Board 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. 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.

AGENDA

1. Call to Order the Annual Meeting of the North Central Community Services Program Board and Joint Meeting with Finance, Personnel & Property Committee
2. Public Comment for Matters Appearing on the Agenda
3. Chairman's Report and Announcements– J. Zriny
4. **At 12:00 P.M. OPEN THE PUBLIC HEARING ON THE PROPOSED 2017 BUDGET**
5. Close the Public Hearing
6. Joint Items for the NCCSP Board and Finance, Personnel & Property Committee
 - a. ACTION: Approval of 10/27/2016 Finance, Personnel & Property Committee Meetings Minutes
 - b. October Financials
 - i. ACTION: Accept the Financial Report and October Financial Statements
 - c. Review Write-offs
 - d. Discussion of Potential Write-Off of CIP for Nursing Home Project
 - e. CFO Report
 - f. ACTION: Consideration of Adoption of the 2017 Proposed Budget
 - i. Presentation of Stop Loss Considerations for Health Insurance
 - ii. Review Fund Balance Policy and Status
 - iii. Discussion on Recommendations for Addressing the Nursing Home Operational Deficit
 - iv. Hospital Census and Diversions Review
 - g. Agreement for Facilities Management Services Transition and Implementation Plan
 - i. ACTION: Approval to Execute the Agreement for Facilities Management Services
7. Adjourn Joint Meeting with Finance, Personnel & Property Committee
8. ACTION: Approval of 10/27/2016 NCCSP Board Meeting Minutes
9. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of 11/08/2016 Meeting
 - b. Human Service Operations Committee Report – J. Robinson
 - i. Overview of the 11/11/2016 Meeting
 - c. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 10/31/16 Meeting
 - d. Quality Committee Report
 - i. Overview of Organizational Quality Dashboard
 1. ACTION: Motion to Accept Dashboard as Presented
10. ACTION: Approve Slate of Nominations of NCCSP Board Officers for 2017
11. ACTION: Elect NCCSP Board Officers for 2017
12. Discuss Committee Assignments for 2017
13. Update on Tri-County Agreement Discussions – J. Zriny & M. Loy
14. CEO Report – M. Loy
15. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
16. Adjourn



Presiding Officer or Designee