

OFFICIAL NOTICE AND AGENDA

of a meeting of the **North Central Community Services Program Board** to be held at **North Central Health Care**
1100 Lake View Drive, Wausau, WI 54403, Board Room at **12:00 pm** on **Thursday, April 27th, 2017**

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.

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
3. Introduction: Dr. Anne Dibala
4. Education: Presentation on Employee Compensation Policy and Plan Administration – Sue Matis
5. Chairman’s Report and Announcements– J. Zriny
6. ACTION: Approval of 3/30/17 NCCSP Board Meeting Minutes
7. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of the 4/13/17 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of 3/30/17
 - ii. Overview of 4/27/17 Meeting
 - iii. March Financials – B. Glodowski
 1. CFO Report
 2. ACTION: Accept the March Financial Report and Financial Statements
 - c. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 3/24/17 Meeting
 - d. Quality Committee Report
 - i. Organizational Outcomes
 1. ACTION: Accept the Quality Dashboard as Presented
8. Medical Staff Credentialing – M. Loy
 - a. ACTION: Motion to Approve Appointment of Richard Immler, M.D. and Jennifer Saul, M.D.
9. ACTION: Consider Conflict Resolution Agreement for Referral to County Administrations – Policy on Compliance Complaints Received by Counties – M. Loy
10. ACTION: Review Scope of Facility Master Plan Request for Proposals and Amend the 2017 NCCSP Capital Budget for the Facility Master Plan in an Amount Not to Exceed \$175,000 – M. Loy
11. ACTION: Consideration of Approval of the Employee Compensation Policy as a NCCSP Board Policy
12. Retained County Authority Committee Update – M. Loy
13. CEO Work Plan Update and Report – M. Loy
14. Motion to Move Into **CLOSED SESSION** for a Report by Legal Counsel – Investigation of Quality and Compliance Issues for the Following Specific Purposes:

Pursuant to Wis. Stats. 146.38 for Consideration of Information Acquired to Help Improve the Quality of Health Care and to Avoid Improper Utilization of Services of Health Care Providers – Atty. J. Fisher
15. **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
16. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
17. 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

DATE: 04/21/17 TIME: 4:00 p.m. BY: D. Osowski



Presiding Officer or Designee